

**Figure 1**

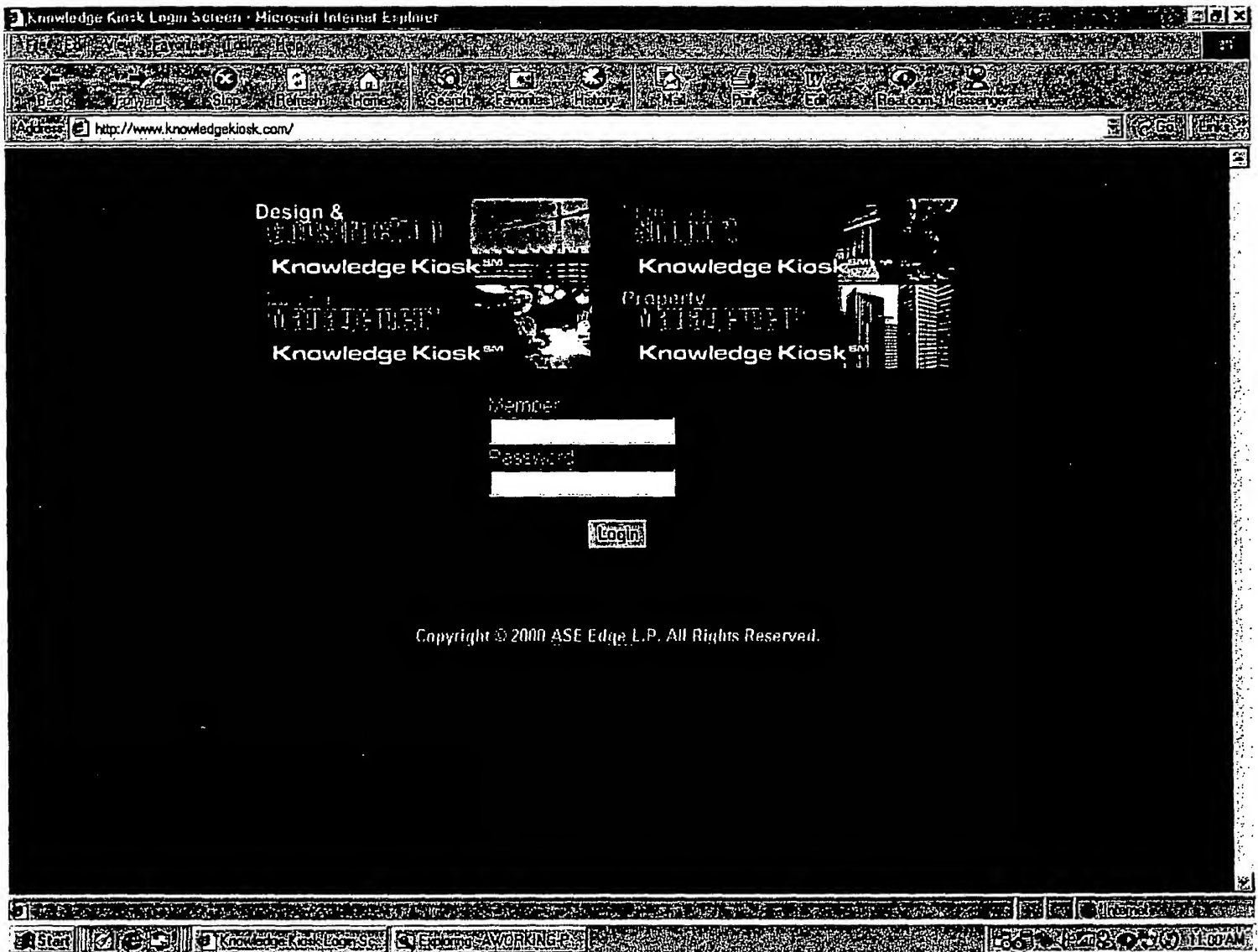


Figure 2

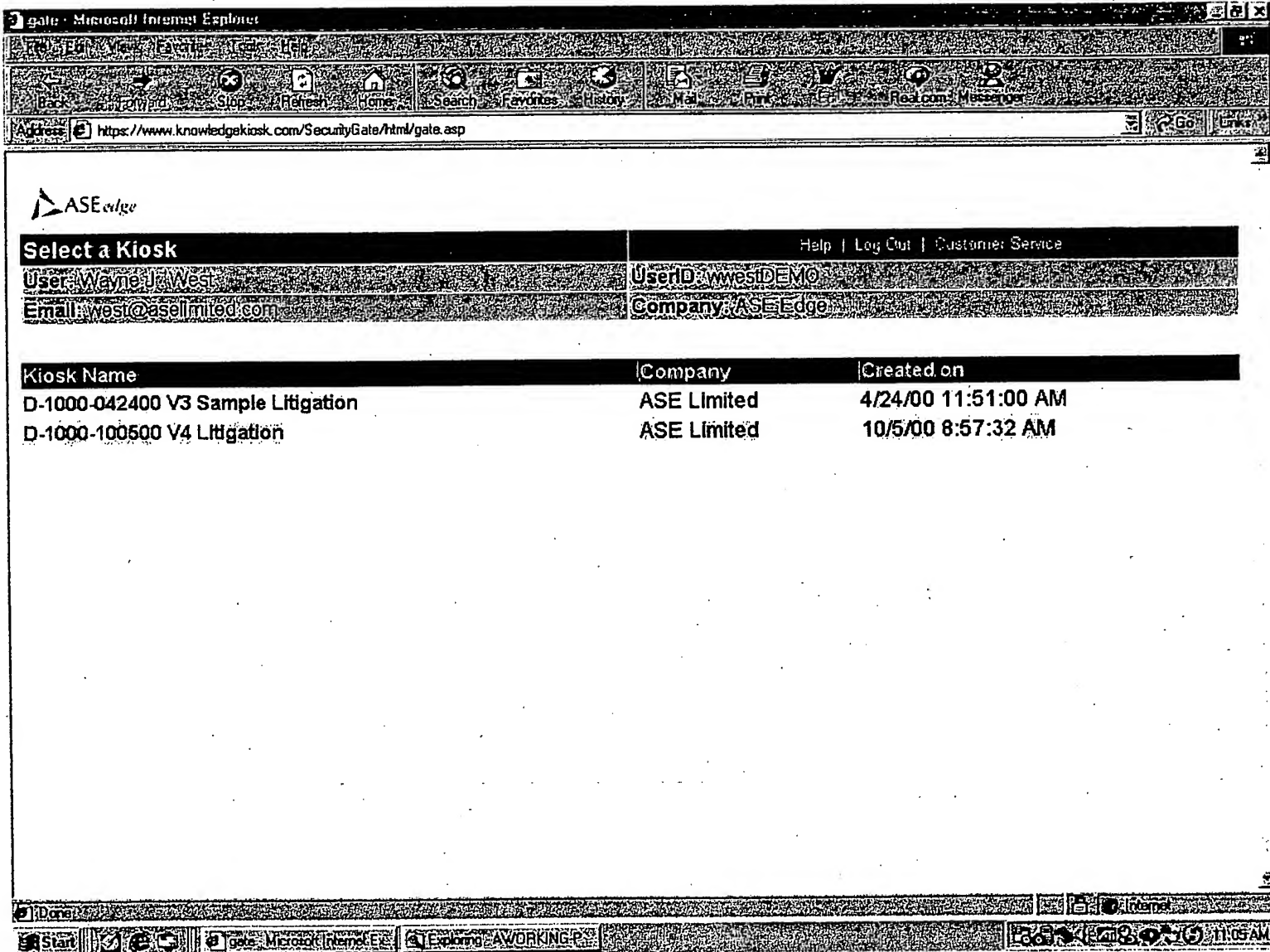


Figure 3

Kiosk General User - Microsoft Internet Explorer

File Edit View Favorites Tools Help

Back Forward Stop Search Favorites Media Print Copy Paste

Address [www.knowledgekiosk.com](http://www.knowledgekiosk.com) Go Links

EDGE Communicate Stations Calendar

Home | Passport | Customer Support | Exit | Configurations

Today Thursday Jul. 31, 2003

Events

Add New Event

July 2003

Su	Mo	Tu	We	Th	Fr	Sa
29	30	1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31	1	2

Today is:  
Thursday, July 31, 2003

Time Appointment

<input type="checkbox"/>	All Day	
<input type="checkbox"/>	All Day	
	9:00 AM	
	10:00 AM	
	11:00 AM	
<input type="checkbox"/>	11:00 AM - 1:00 PM	picnic (Bird Park) <a href="#">Modify</a>
	12:00 PM	
	1:00 PM	
	2:00 PM	
	3:00 PM	
	4:00 PM	
	5:00 PM	

☐ Select all events

[Delete](#) all selected events

Internet

Figure 3A



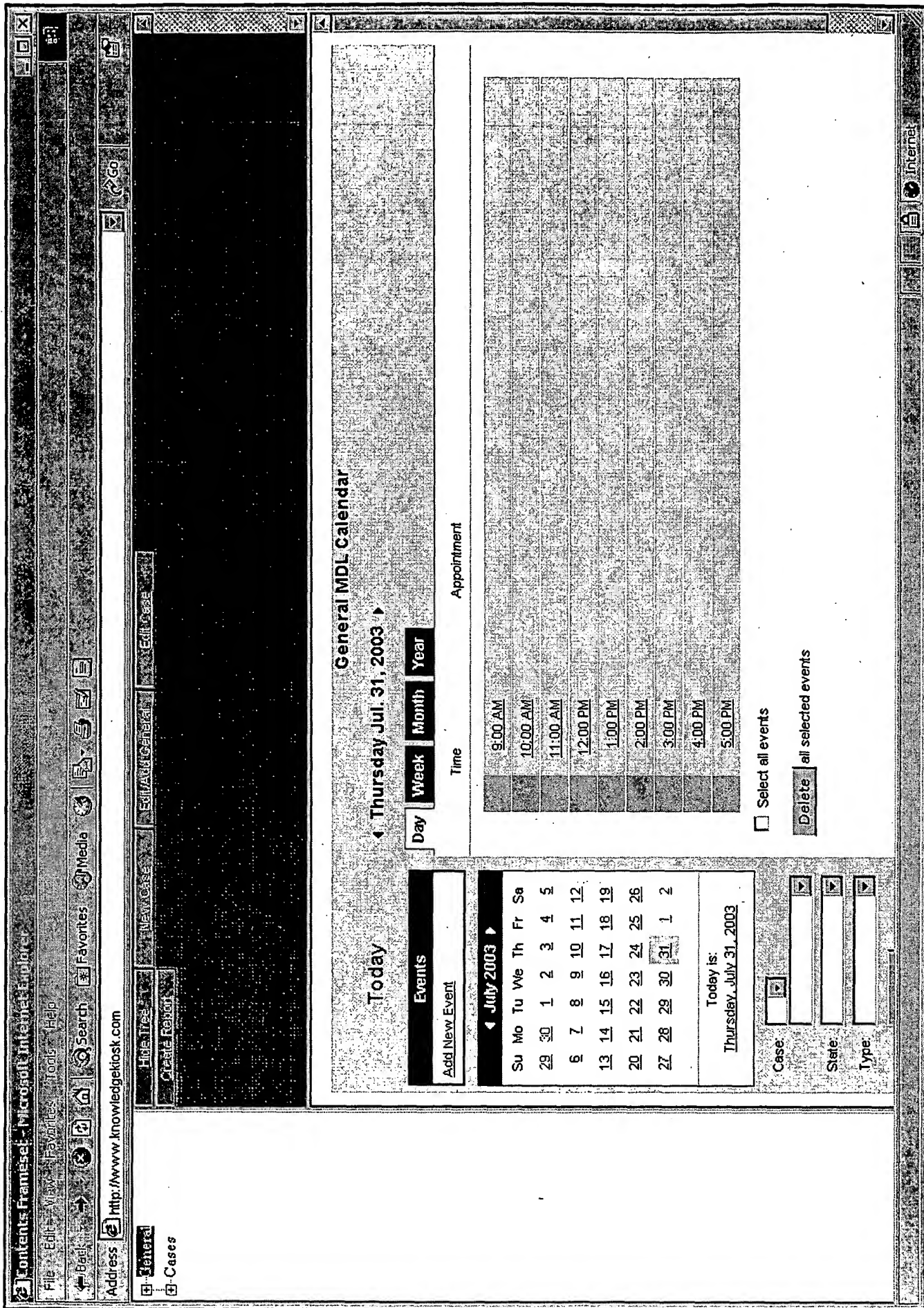


FIGURE 3B

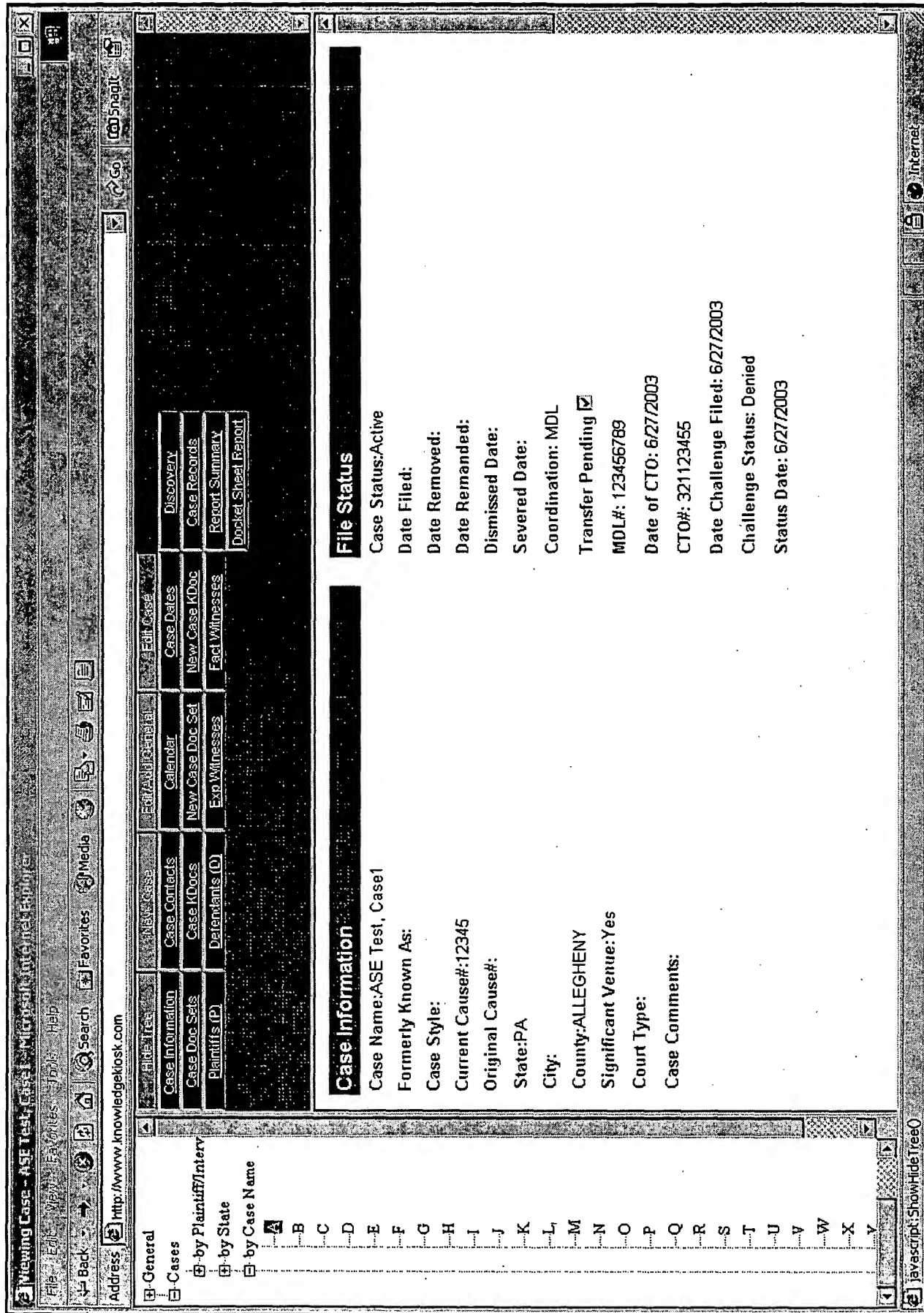


FIGURE 3C

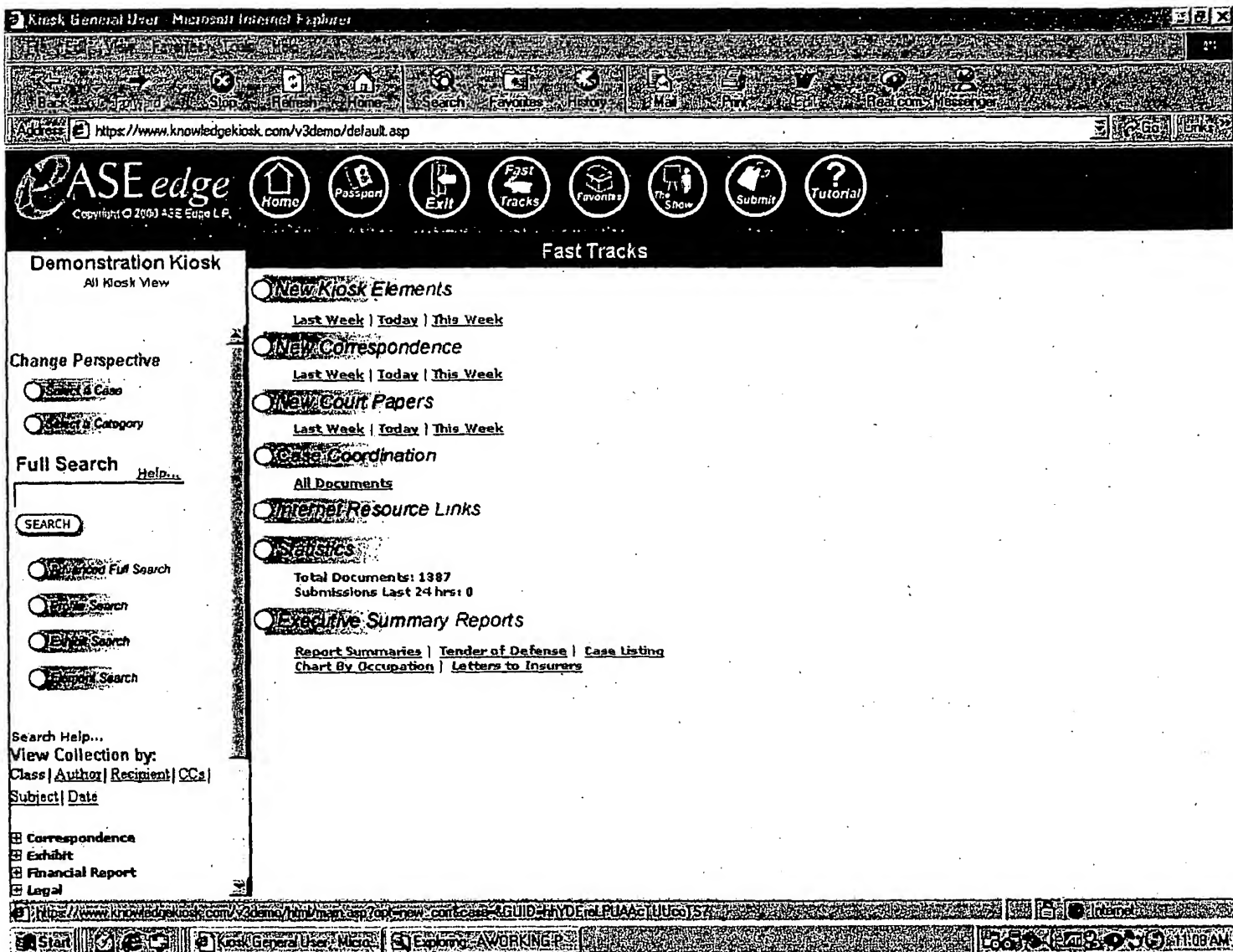
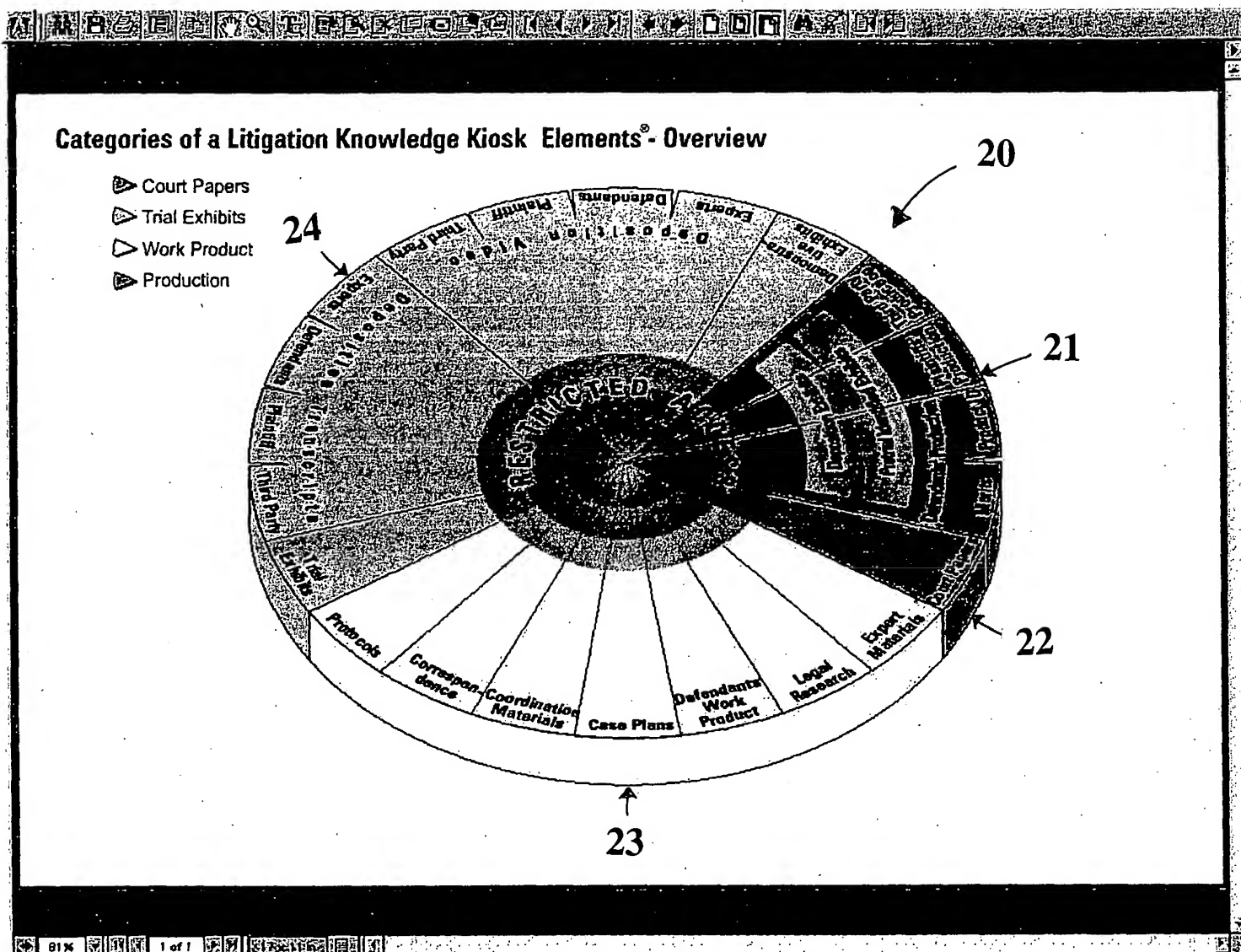


Figure 4



**Figure 5**

## Overall Organization - Multi-Tier Litigation Knowledge Kiosk<sup>®</sup>

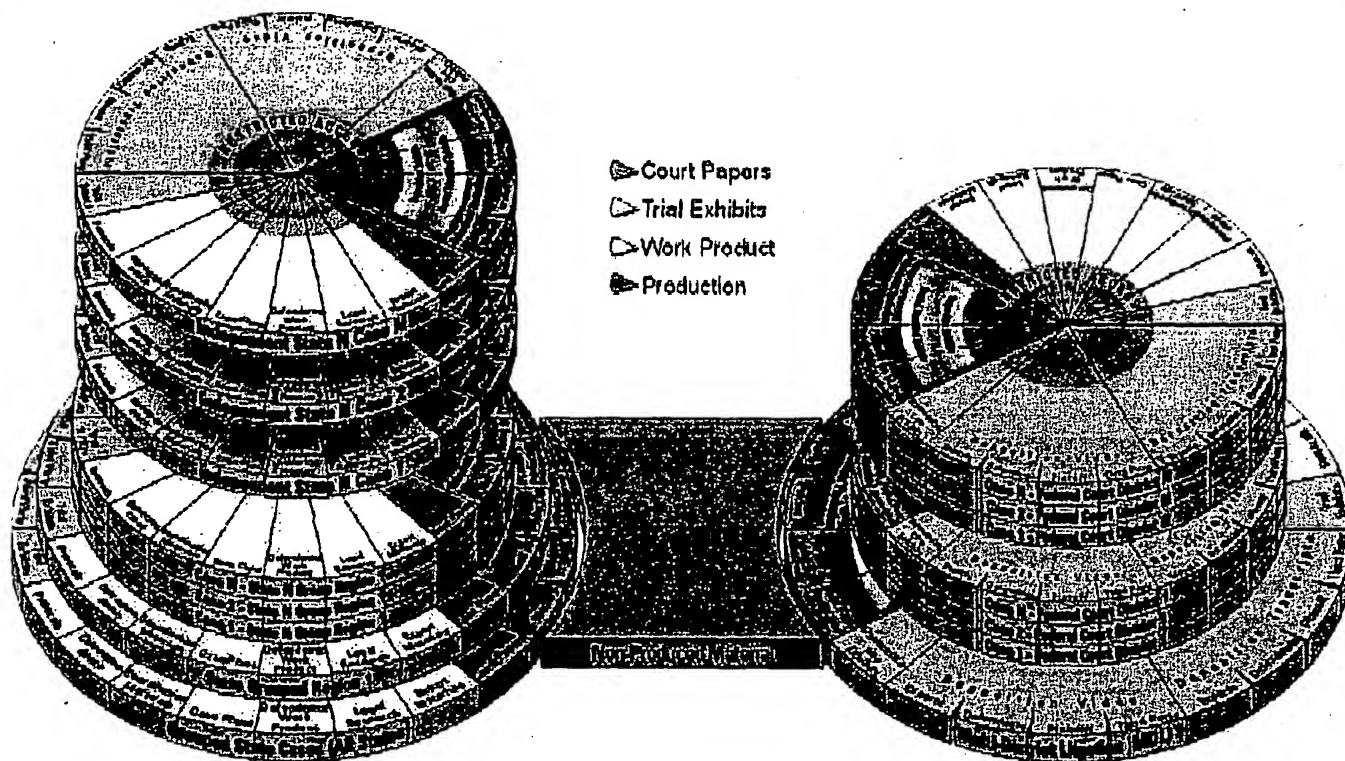


Figure 6



Element Submission - Microsoft Internet Explorer

Accept Cancel Clear

D1000-100500

Submit for Kiosk Publication Kiosk ID: D-1000-100500

### ▼ Kiosk Submission Instructions

#### Special Instructions

Enter Special Instructions:

#### Posting Required

Select Posting Required:

☒ No Specific Request

#### Form

Check Form Type:

☒ Attached File

☐ Hardcopy Paper

☐ Video Tape

☐ Mixed Types

☐ Other: (Enter Document Form)

#### Security

Select Required Security:

☒ Not Reviewed (Highest)

Figure 7

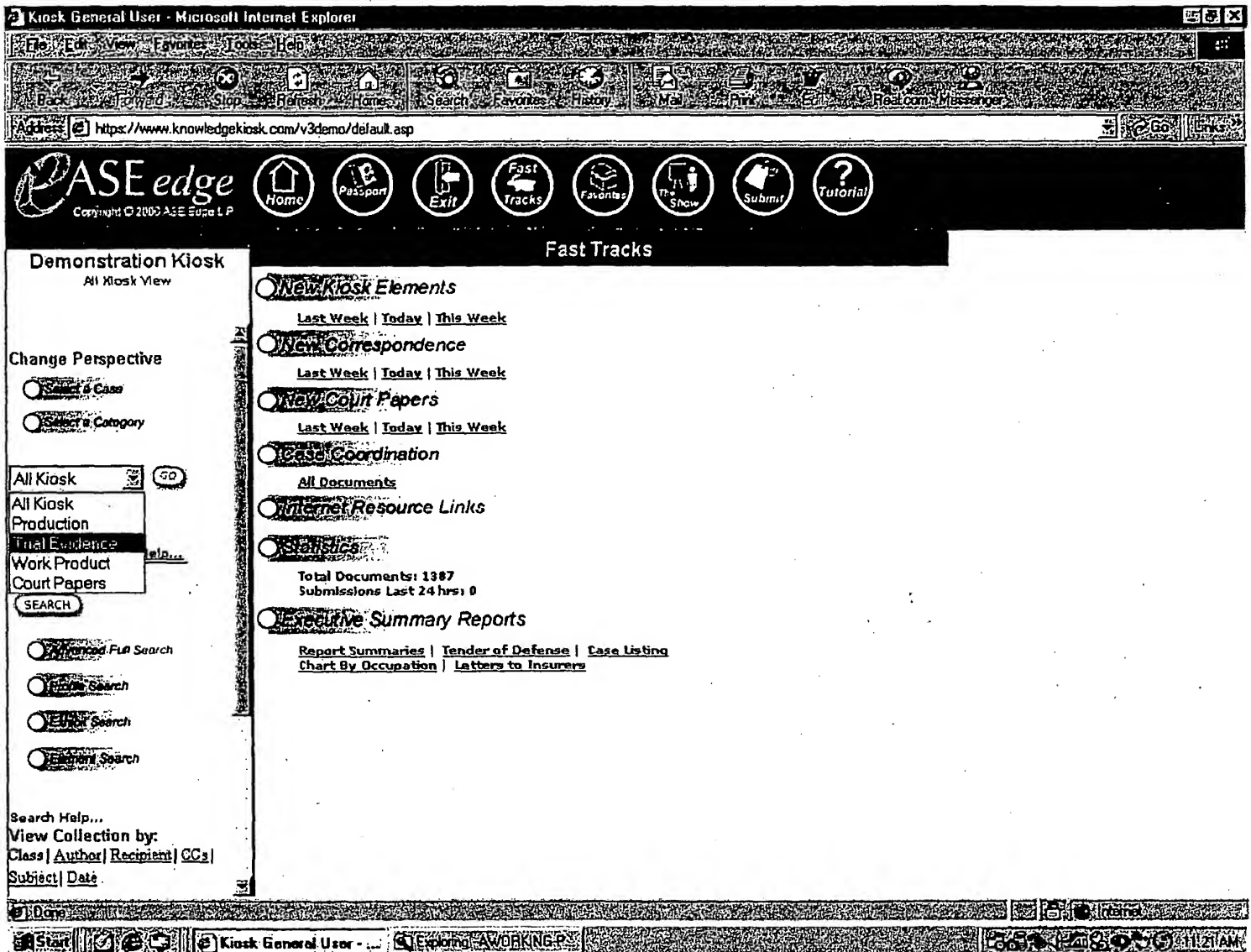


Figure 8A

Kiosk General User - Microsoft Internet Explorer

Address: https://www.knowledgekiosk.com/v3demo/default.asp

**EASEedge**  
Copyright © 2000 ASE Edge L.P.

Home Passport Exit Fast Tracks Favorites Show Submit Tutorial

**Demonstration Kiosk**  
All Kiosk View

**Results For:**  
Trial Evidence Deposition Transcript  
Folder: Hoffert, Garrett

Page: 1:1-2 GO

**Deposition Transcripts**

- Abdalla, Fred, Sheriff
- Armstrong, Heidi
- Arvin, William
- Bartley, Ronald
- Beamon, Andrew
- Bolvard, Charles, Jr.
- Braitfeller, David
- Brown, Robert
- Casavero, Richard
- Clements, Mitch
- Connors, Coleman
- Crabbe, William
- Damisky, James
- Dufour, Gary
- Fala, Frank
- Farrar, Jim
- Garity, Paul
- Geyer, John
- Gleason, Mark
- Greenburg, Gary
- Greway, Russell
- Haley, Michael
- Hoffert, Garrett
- Hummel, John
- Jasinski, Dennis
- Kelley, Richard
- Krupinski, G. Scott
- Lavoriol, Terry
- Lopez, Donald
- Uchtmann, Roger
- Livengood, John
- Manias, Emmanuel
- Marshall, Patrick
- Massaro, Jack
- Massaro, Vince
- McManus, Terry
- Mickler, Mickey

Ref. Date	Short Description	Exhibit Number	Bates	Originator	Media
3/17/99	<u>Pretrial Examination of Garrett Hoffert</u>	Not Assigned	Not Assigned	Hoffert, Garrett	
12/17/97	<u>Pretrial Examination of Garrett Hoffert</u>	Not Assigned	Not Assigned	Hoffert, Garrett	

https://www.knowledgekiosk.com/v3demo/html/results.asp?case=category=trial&category=trial&subfolder=category=trial&case=34&cat=2

Start Kiosk General User EASEedge WORKING P.V. 11:21 AM

Figure 8B



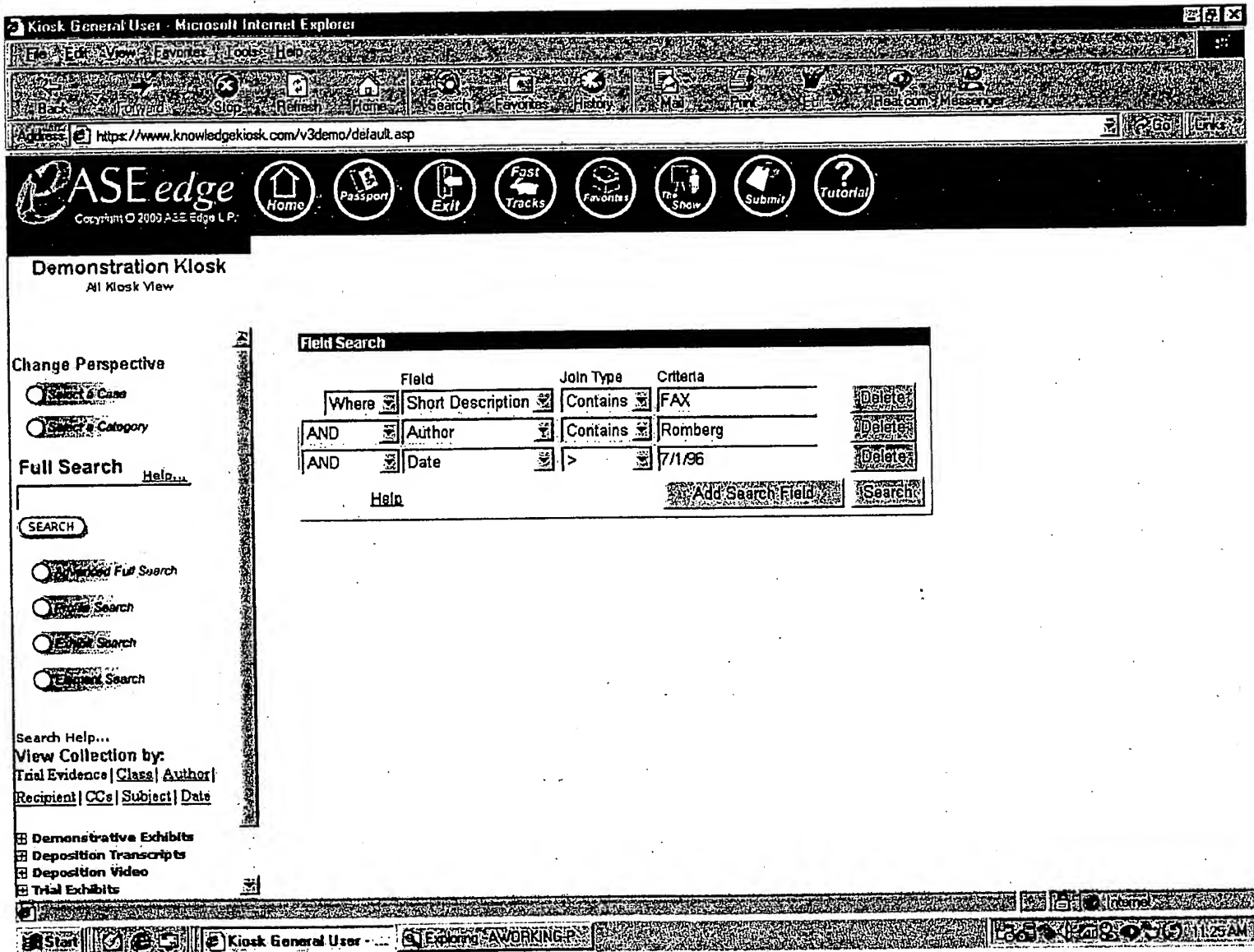


Figure 8C

Kiosk General User - Microsoft Internet Explorer

Address: <https://www.knowledgekiosk.com/v3demo/default.asp>

**ASE edge**  
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Home Passport Exit Fast Tracks Favorites The Show Submit Tutorial

**Demonstration Kiosk**  
All Kiosk View

Change Perspective  
☐ Search & Cases  
☐ Select a Category

Full Search [Help...](#)  
  
☐ Method Full Search  
☐ Basic Search  
☐ Expert Search  
☐ Expert Search

Search Help...  
 View Collection by:  
[Trial Evidence](#) | [Class](#) | [Author](#) | [Recipient](#) | [CCs](#) | [Subject](#) | [Date](#)

☐ Demonstrative Exhibits  
☐ Deposition Transcripts  
☐ Deposition Video  
☐ Trial Exhibits

**Results For:**  
 Search Request:  
 WHERE Short Description CONTAINS FAX  
 AND DATE CONTAINS Romberg  
 AND DATE >= 7/1/98

Page: 1:1-3

**New Search**

Ref Date	Short Description	Exhibit Number	Bates	Originator	Media
2/11/97	Fax transmittal regarding closure (payment) for pending Change Orders	0617	Not Assigned	Romberg, William	
1/22/97	Fax transmittal of Change Order Request #89	0592	003561 003561	Romberg, William	
10/28/96	Fax transmittal regarding washer/dryer estimates	0521	000128 000128	Romberg, William	

Done

Start Kiosk General User Expanding WORKING P 6/5/2000 11:25 AM

Figure 8D

Kiosk General User - Microsoft Internet Explorer

File Edit View Favorites Tools Help

Back Forward Stop Refresh Home Search Favorites History Mail Print View Real-Com Messenger

Address <https://www.knowledgekiosk.com/v3demo/default.asp>

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Home Passport Exit Fast Tracks Favorites The Show Submit Tutorial

**Demonstration Kiosk**  
All Kiosk View

Results For: Exhibit Search on 0592 Page: 1:1-1 GO

Ref. Date	Short Description	Exhibit Number	Bates	Originator	Media
1/22/97	Fax transmittal of Change Order Request #89	0592	003561 003561	Romberg, William	

**Change Perspective**

☐ Search & Case

☐ Search & Category

**Full Search** [Help...](#)

SEARCH

☐ Narrowed Full Search

☐ Basic Search

☐ Expert Search

☐ Expert Search

Search Help...

Exhibit Search

592 GO

View Collection by: Trial Evidence | Case | Author

Done

Kiosk General User - ... Exploring WORKING P...

11:26 AM

Figure 8E

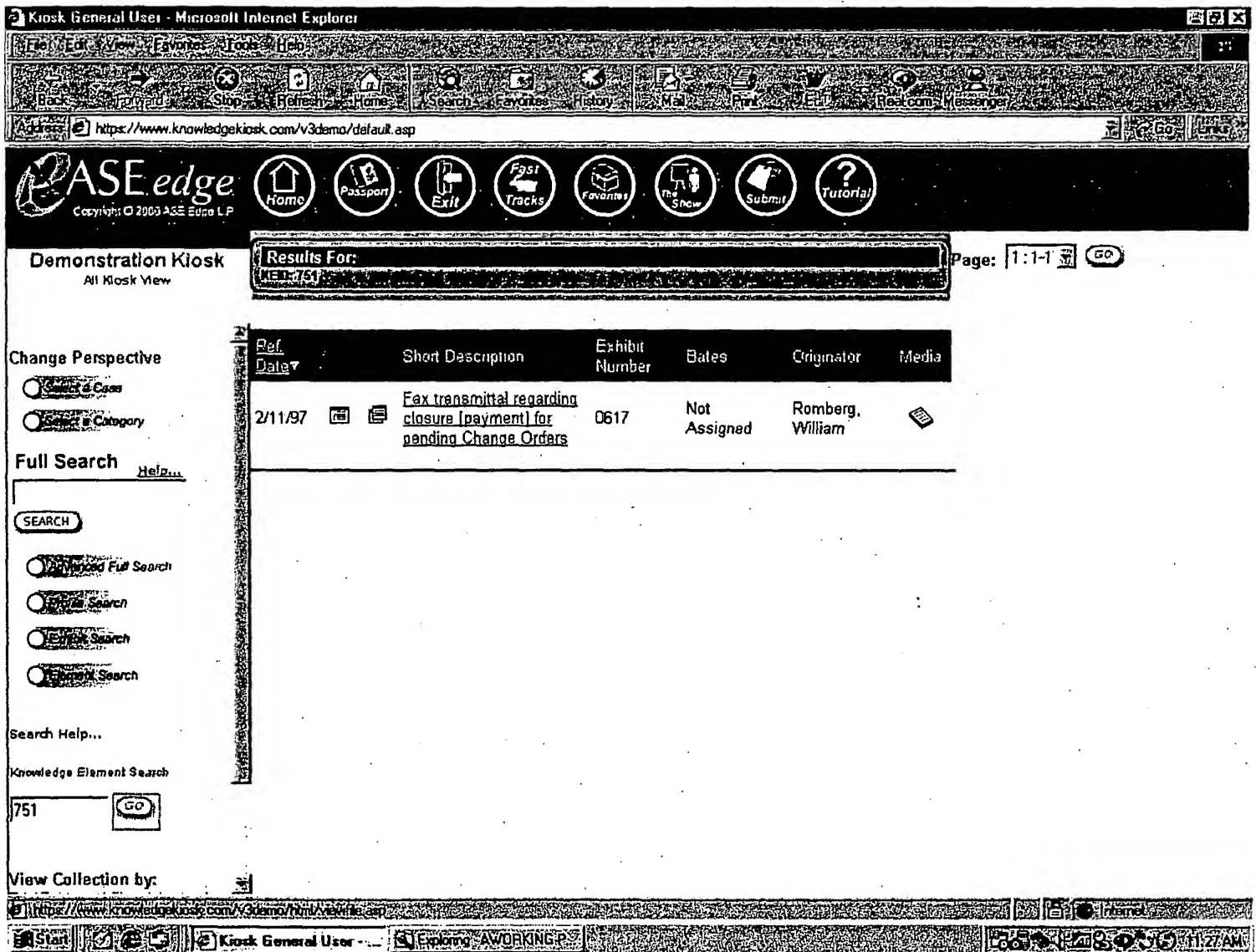


Figure 8F

**FIG. 8G**



FIG. 8H

# Search Results

Kiosk General User - Microsoft Internet Explorer

File Edit View Favorites Tools Help

Back Forward Stop Search Home Favorites Mode

Address: https://www.knowledgekiosk.com/

EDGE Knowledge Library

Home | Parent | Help | Exit | Configuration | Logout

Search

Document Set Actions...

Page 1 of 15

Display All (15)

▼ Search Results

Results:15

<input checked="" type="checkbox"/>	Doc Number	Doc Date	Author	Recipient	Coded Attach Document Title
<input checked="" type="checkbox"/>	10/8/1999	2:34:57 PM			0
<input checked="" type="checkbox"/>	10/12/1999	4:01:18 PM			0
<input checked="" type="checkbox"/>	2/1/2000	3:55:50 PM			0
<input checked="" type="checkbox"/>	3/27/2000	7:19:26 PM			0
<input checked="" type="checkbox"/>	5/23/2000	6:29:08 PM			0
<input checked="" type="checkbox"/>	6/29/2000	3:57:18 PM			True 1
<input checked="" type="checkbox"/>	6/29/2000	4:01:33 PM			True 1
<input checked="" type="checkbox"/>	6/30/2000	12:29:18 PM			True 1
<input checked="" type="checkbox"/>	6/30/2000	1:24:22 PM			True 0
<input checked="" type="checkbox"/>	7/10/2000	11:25:09 AM			True 1
<input checked="" type="checkbox"/>	9/17/2000	11:10:14 AM			0
<input checked="" type="checkbox"/>	10/5/2000	3:42:57 PM			True 0
<input checked="" type="checkbox"/>	6/25/2001	1:39:41 PM			1
<input checked="" type="checkbox"/>	7/20/2001	12:00:29 PM			1
<input checked="" type="checkbox"/>	11/7/2001	1:15:24 PM			0



## Knowledge Kiosk Control

search  
browse  
messaging  
about  
customer support  
logout

HOME

# Policy Master

### FILE FINDER

Office of Account

Pittsburgh, PA

Client Name

Corporation

Policy #

Policy From Date

Policy To Date

Line of Coverage

----Select LOC----

Aircraft Insurance

Asbestos

Auto

Builders Risk

Crime

Directors & Officers

Earthquake

Employment Practices Liab.

Environmental Impairment

Farmers

Fiduciary Liability

Flood

General Liability

Global Package

Inland Marine Property

Ocean Marine Property

Professional Liability

Document Destination

☐ Invoice

☐ Policies/Endorsements

☐ Action Items Open

☐ Action Items Closed

☐ Binder/Affidavits

☐ Miscellaneous

(ADD CRITERIA)

(REMOVE CRITERIA)

(CLEAR ALL)

(FIND IT)

Criteria List

☒ Pittsburgh, PA

RESULTS TREE RESULTS GRID

Total Records : 2

Document Name	From	To	Document Type	Policy #	Office of Account	Status	Stamp Date
<input type="checkbox"/> Corporation-General Liability-05/01/2001-05/01/2002-Policy	05/01/2001	05/01/2002	Policy	35267373	Pittsburgh, PA		06/11/2003
<input type="checkbox"/> Corporation-General Liability-05/01/2002-05/01/2003-Policy	05/01/2002	05/01/2003	Policy	35267373C-B	Pittsburgh, PA		06/16/2002

Viewing Page 1 of 1

(CLEAR) (REVIEW)

Done

Internet

Figure 8 I



Microsoft Internet Explorer

File Edit View Favorites Tools Help

Back Forward Stop Search Home Media

Address http://www.knowledgekiosk.com

EDGE 2001 ASP, IIS

Library Search

Home | Passport | Customer Support | Exit | Configurations

Select Search Elements

Collections Select a Document Collection from the box below:

Document Collections

Doc Text Annotations Coding Numeric Indices Source Confidentiality People Doc Set Notes Title Doc Set Type Document Type Native File Types

Document's Text

Enter Search Term:  Add

Thesaurus Need help finding words similar to a search term?

AND OR NOT NEAR RESET

Search Elements

Searchlist

SEARCH

Collection(s): All Documents

SAVE LIST LOAD LIST RESET

Search Results

FIGURE 8J



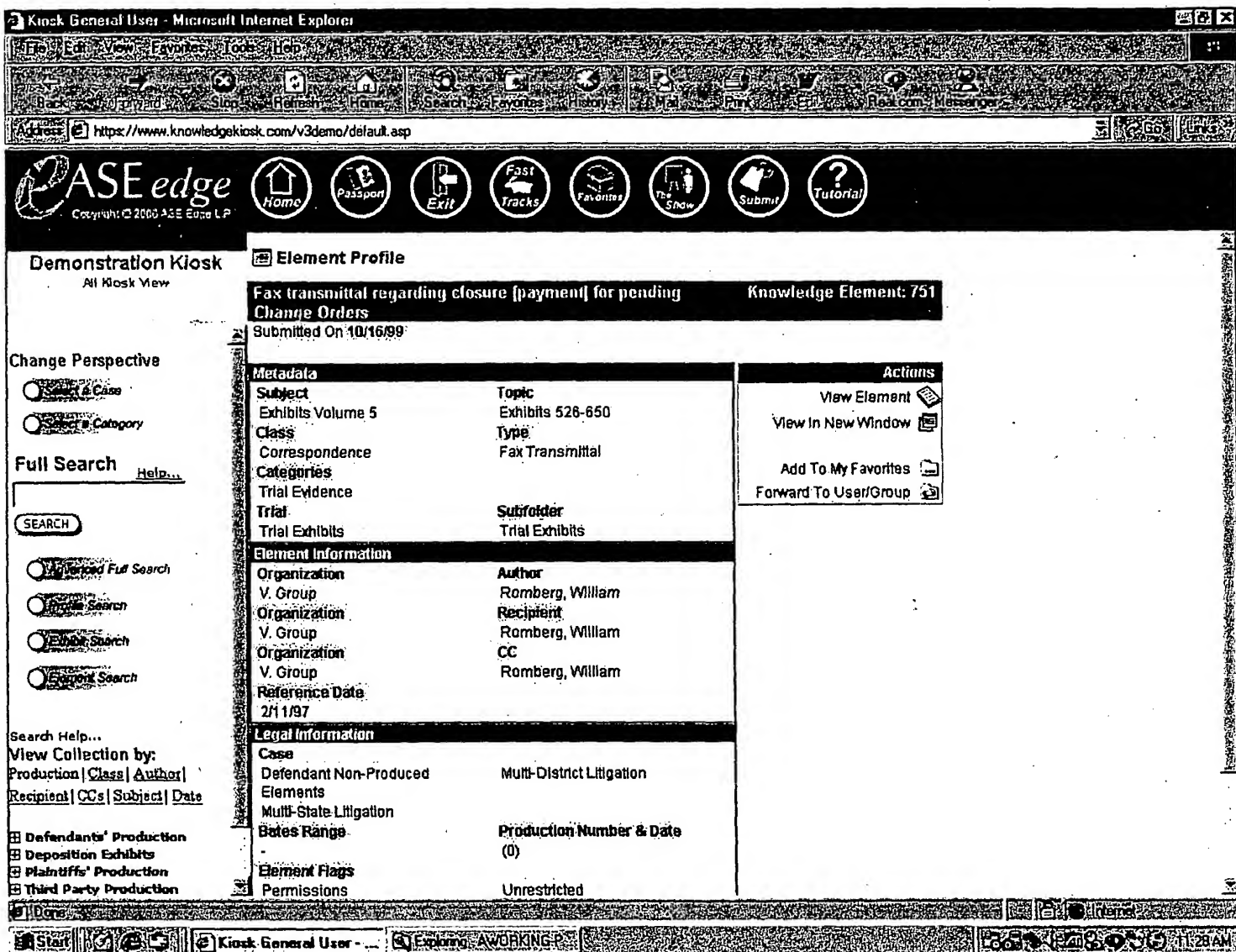


Figure 9



## Knowledge Kiosk Control

search >  
browse >  
messaging >  
about ase  
customer support  
customer support  
logout

HOME

### DOCUMENT REVIEW

help

#### Documents

- ☐ Corporation-General Liability-05/01/2001-05/01/2002-Policy
- ☐ Corporation-General Liability-05/01/2002-05/01/2003-Policy

ADD DOCUMENT REMOVE DOCUMENT  
VIEW

FILE INFORMATION  
START CHECKLIST

## Policy Master

### Corporation-General Liability-05/01/2001-05/01/2002-Policy

Office of Account: Pittsburgh, PA

Account No. J07190

Client: Corporation

Address: Pittsburgh, PA 15275

Client Executive: WLABOR

Document Type: Policy

Policy Period: 05/01/2001 to 05/01/2002

Line Of Coverage: General Liability

Policy Number: 35267373

Primary Insurance Company:

Stamp Date: 06/11/2003

EDIT

### IGate Corporation-General Liability-05/01/2002-05/01/2003-Policy

Office of Account: Pittsburgh, PA

Account No. J07190

Client: Corporation

Address: Pittsburgh, PA 15275

Client Executive: WLABOR

Document Type: Policy

Policy Period: 05/01/2002 to 05/01/2003

Line Of Coverage: General Liability

Policy Number: 35267373CHB

Primary Insurance Company:

Stamp Date: 09/18/2002

EDIT

Done

Internet

Figure 9A

Kiosk General User - Microsoft Internet Explorer

File Edit View Favorites Tools Help

Back Forward Stop Refresh Home Search Favorites History Favorites Show Submit Tutorial

Address <https://www.knowledgekiosk.com/v3demo/default.asp>

**EASE edge**  
Copyright © 2003 EASE Edge L.P.

Home Passport Exit Tracks Favorites Show Submit Tutorial

**Demonstration Kiosk**  
All Kiosk View

☐ Select a Category

**Full Search** [Help...](#)

**SEARCH**

☐ Advanced Full Search

☐ Basic Search

☐ Email Search

☐ Element Search

Search Help...

View Collection by:  
[Trial Evidence](#) | [Class](#) | [Author](#) | [Recipient](#) | [CCs](#) | [Subject](#) | [Date](#)

☒ Demonstrative Exhibits  
☐ Deposition Transcripts  
☐ Deposition Video  
☐ Crabbe, William  
☐ Trial Exhibits

Unknown		<u>"The VGroup's A K/A on the project"</u>	demonstrative 004	Not Assigned	Crabbe, William	
Unknown		<u>"The buck stops with the commissioners"</u>	demonstrative 005	Not Assigned	Crabbe, William	
Unknown		<u>"Commissioner's hospitalization" Part 1</u>	demonstrative 006	Not Assigned	Crabbe, William	
Unknown		<u>"Commissioner's hospitalization" Part 2</u>	demonstrative 007	Not Assigned	Crabbe, William	
Unknown		<u>"The VGroup's irresponsibility in leaving job/General Contractor=Architect"</u>	demonstrative 008	Not Assigned	Crabbe, William	
Unknown		<u>"Would you work 11 months without pay?"</u>	demonstrative 009	Not Assigned	Crabbe, William	
Unknown		<u>"The VGroup's irresponsible use of temporary heat"</u>	demonstrative 010	Not Assigned	Crabbe, William	
Unknown		<u>"The VGroup's builders of the roof"</u>	demonstrative 011	Not Assigned	Crabbe, William	
Unknown		<u>"Review and approval of change orders"</u>	demonstrative 012	Not Assigned	Crabbe, William	
Unknown		<u>"Where is the surplus from operating levy"</u>	demonstrative 013	Not Assigned	Crabbe, William	
Unknown		<u>"Approving change orders over the phone Walkowsky &amp; Parise"</u>	demonstrative 014	Not Assigned	Crabbe, William	
		<u>"Ever read TVGroup's ke"</u>	demonstrative	Not	Crabbe	

<https://www.knowledgekiosk.com/v3demo/htmlview.asp>

Start | Kiosk General User - ... | Exploring WORKING P...

11:54 AM

Figure 10A

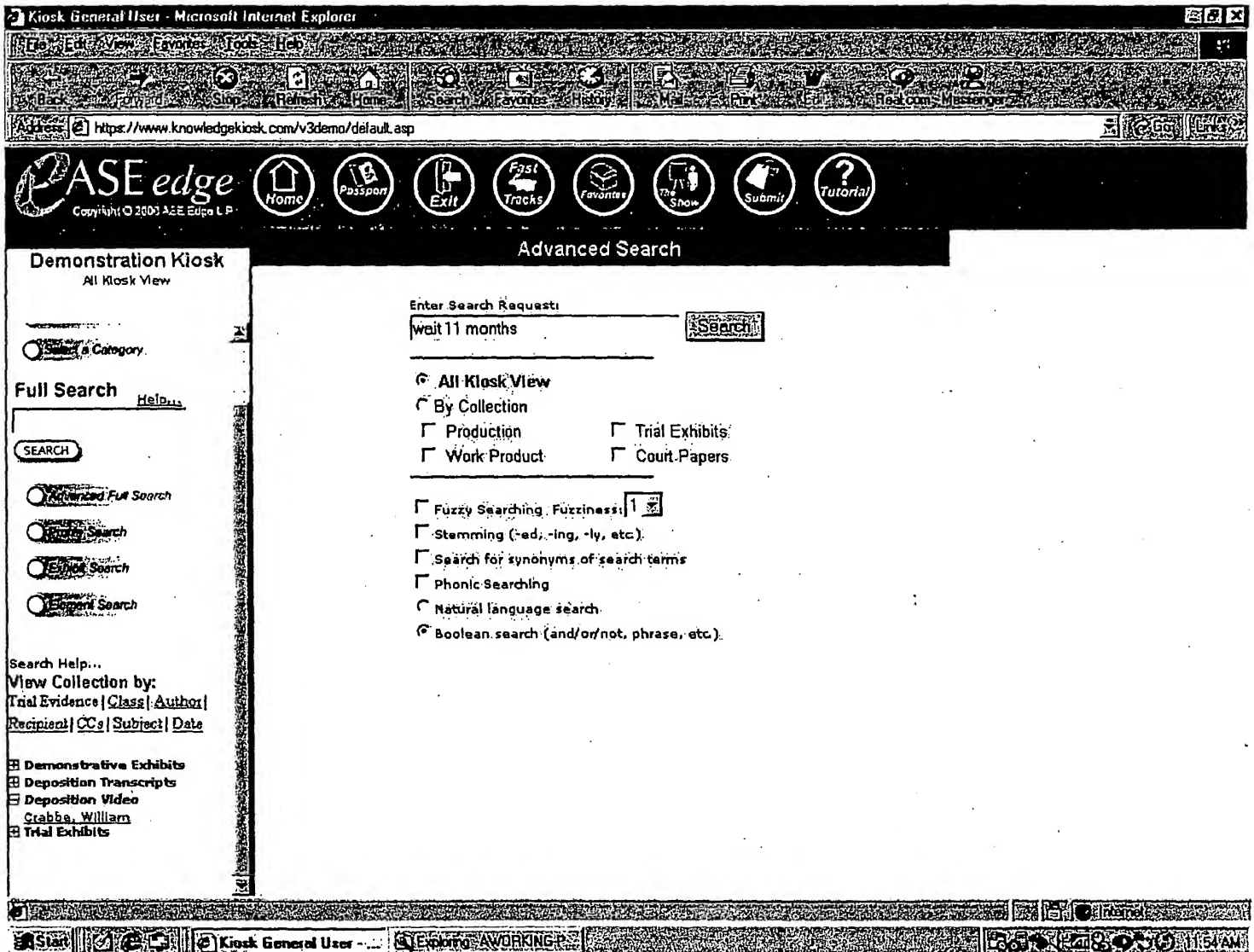


Figure 10B

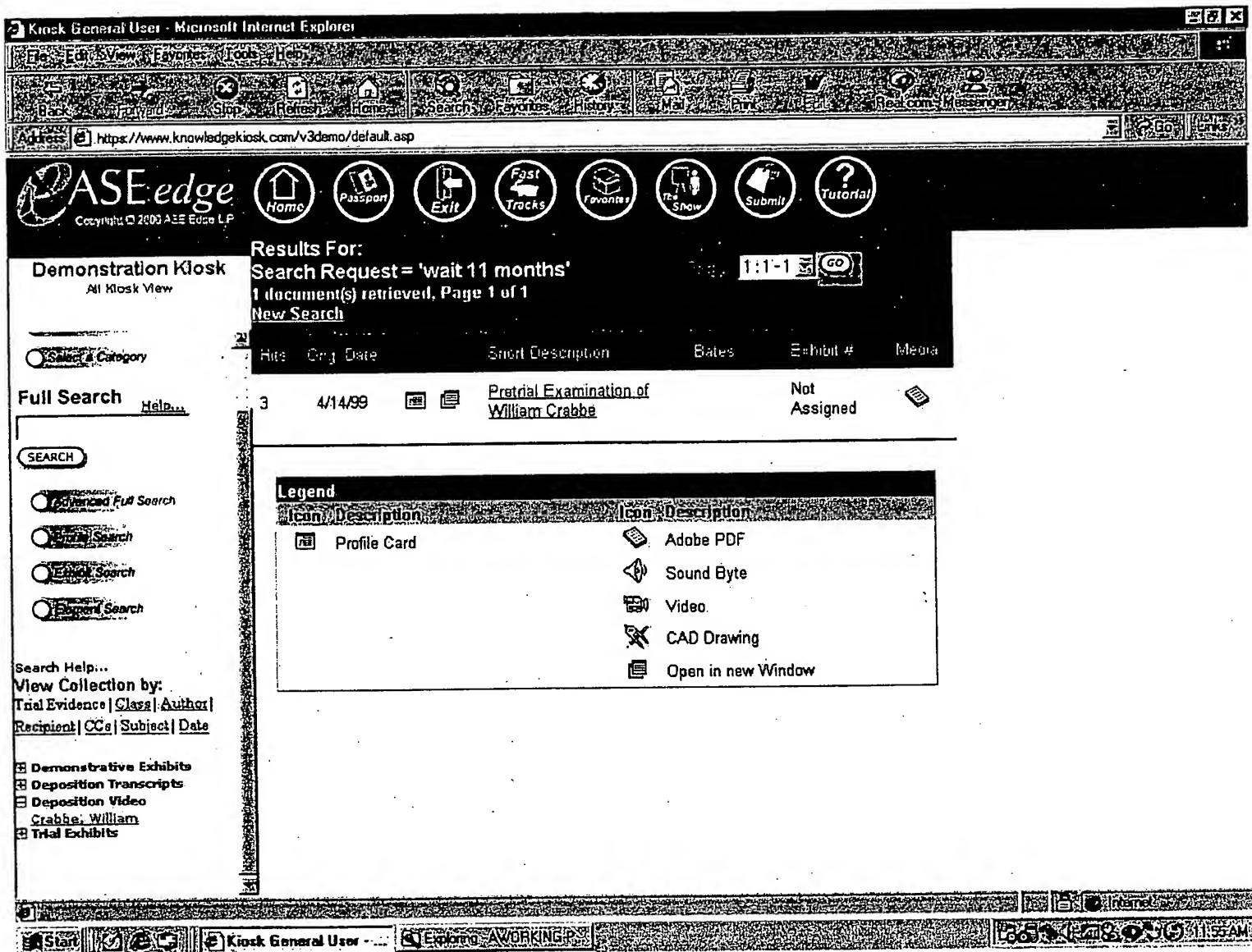


Figure 10C

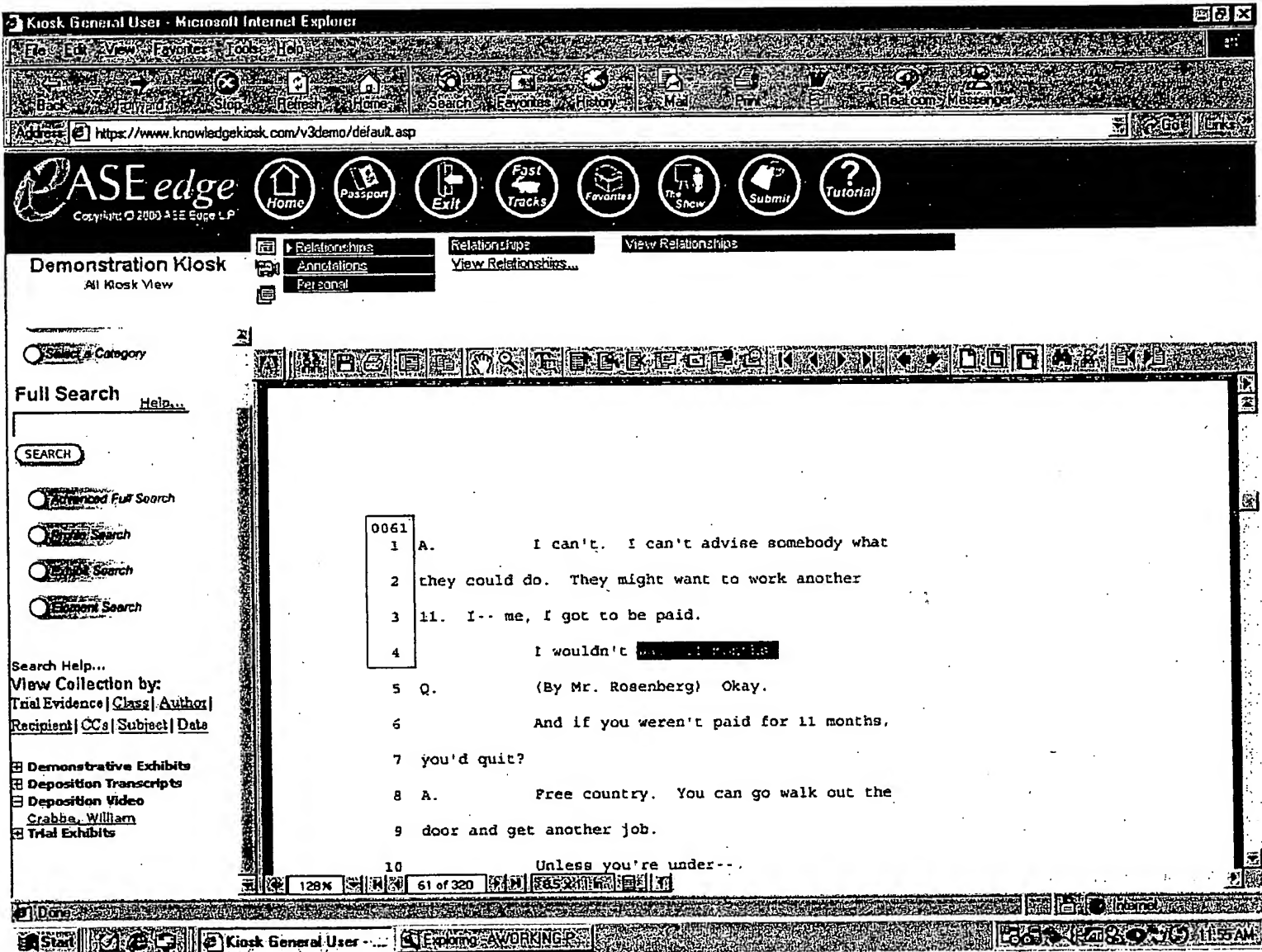


Figure 10D

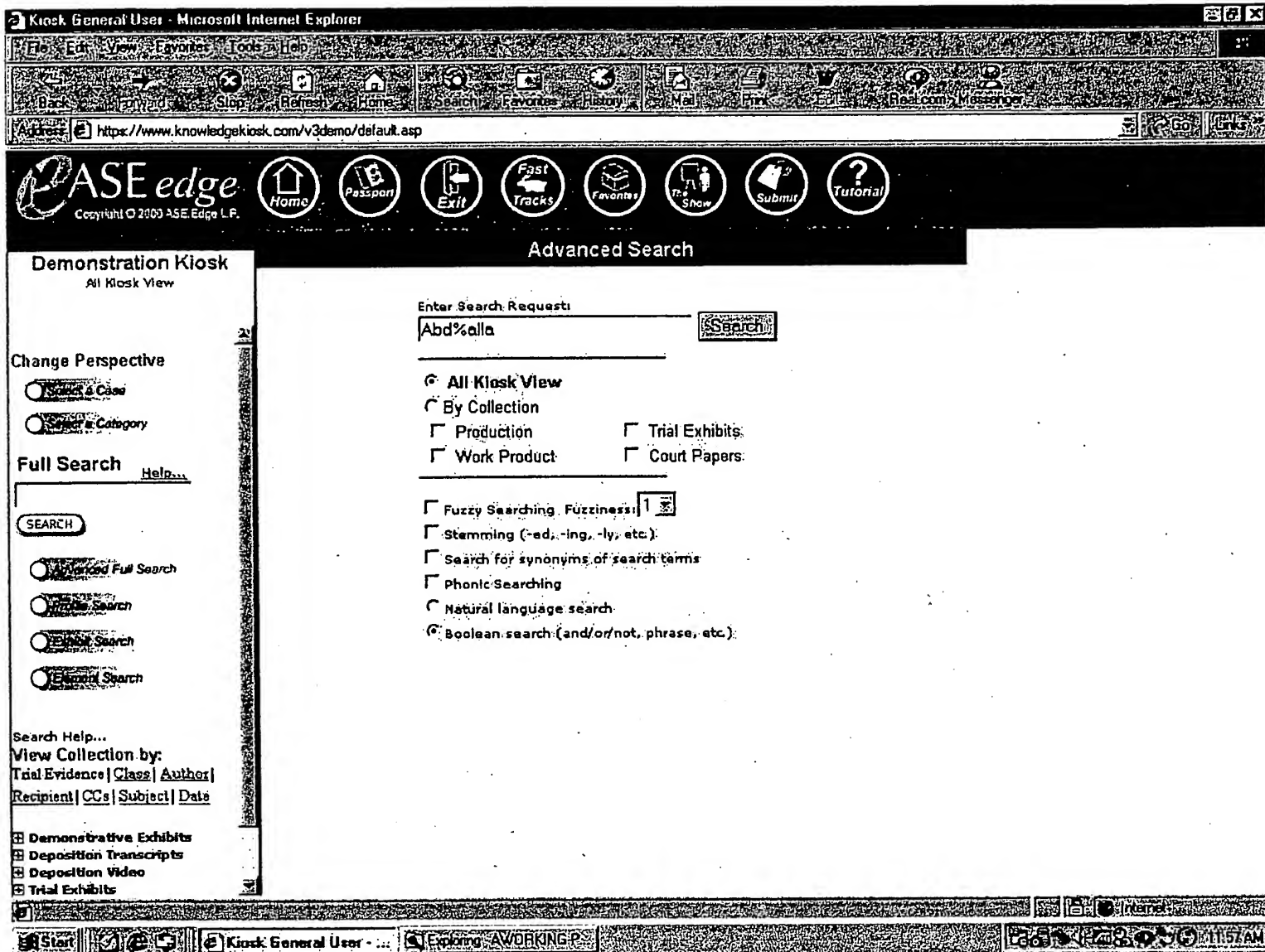


Figure 11A



Kiosk General User - Microsoft Internet Explorer

Address: <https://www.knowledgekiosk.com/v3demo/default.asp>

**EASE edge**  
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Home Passport Exit Fast Tracks Favorites The Show Submit Tutorial

**Demonstration Kiosk**  
All Kiosk View

Change Perspective  
☐ Search & Case  
☐ Search & Category

Full Search [Help...](#)

☐ Advanced Full Search  
☐ Basic Search  
☐ Expert Search  
☐ Simple Search

Search Help...  
 View Collection by:  
 Trial Evidence | Class | Author |  
 Recipient | CCs | Subject | Date

☐ Demonstrative Exhibits  
☐ Deposition Transcripts  
☐ Deposition Video  
☐ Trial Exhibits

**Results For:**  
 Search Request = 'Abd%alla'  
 119 document(s) retrieved, Page 1 of 6  
[New Search](#)

1:1-25

Hits	Orig Date	Icon	Doc Description	Status	Exhibit #	Media
88	1/28/97		<a href="#">Tour with Commissioners and Sheriff of jail site</a>		0603	
24	5/13/98		<a href="#">Pretrial Examination of Sheriff Fred Abdalla</a>		Not Assigned	
23	8/29/96		<a href="#">Transcript of discussion of jail facility problems</a>		0458	
18	9/15/98		<a href="#">Jefferson County Debit/Credit Detail Report as of 10/28/98</a>		0571	
17	5/11/98		<a href="#">Pretrial Examination of Sheriff Fred Abdalla</a>		Not Assigned	
17	8/6/98		<a href="#">Article from the Herald-Star about: WHAT HAPPENS NOW?</a>		0889	
16	3/24/99		<a href="#">Pretrial Examination of Coleman Connors</a>		Not Assigned	
13	4/14/99		<a href="#">Pretrial Examination of William Crabbe</a>		Not Assigned	
11	7/12/97		<a href="#">Article regarding question</a>		0607	

Start | Kiosk General User | Easing A WORKING P | 11:57 AM

Figure 11B



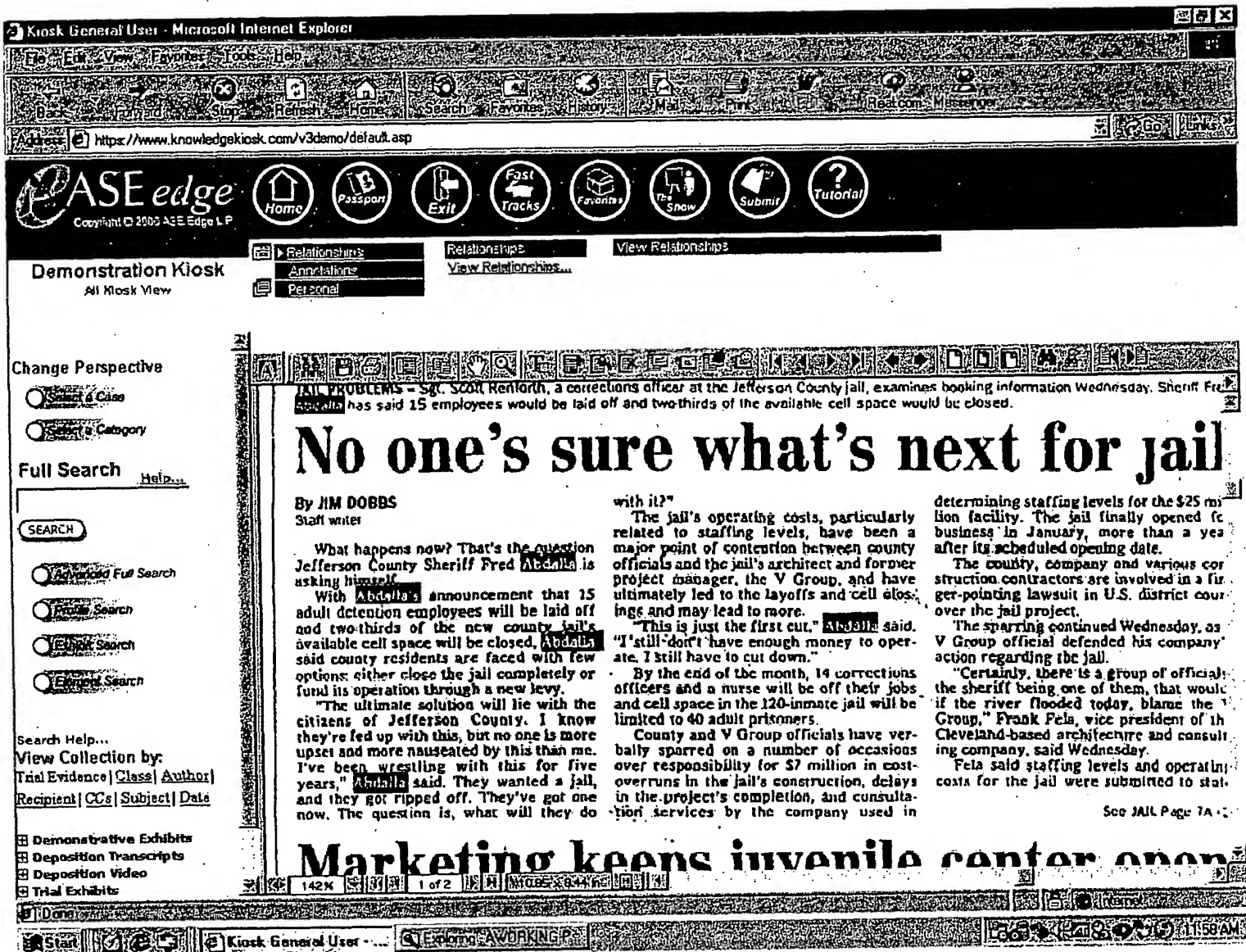


Figure 11C

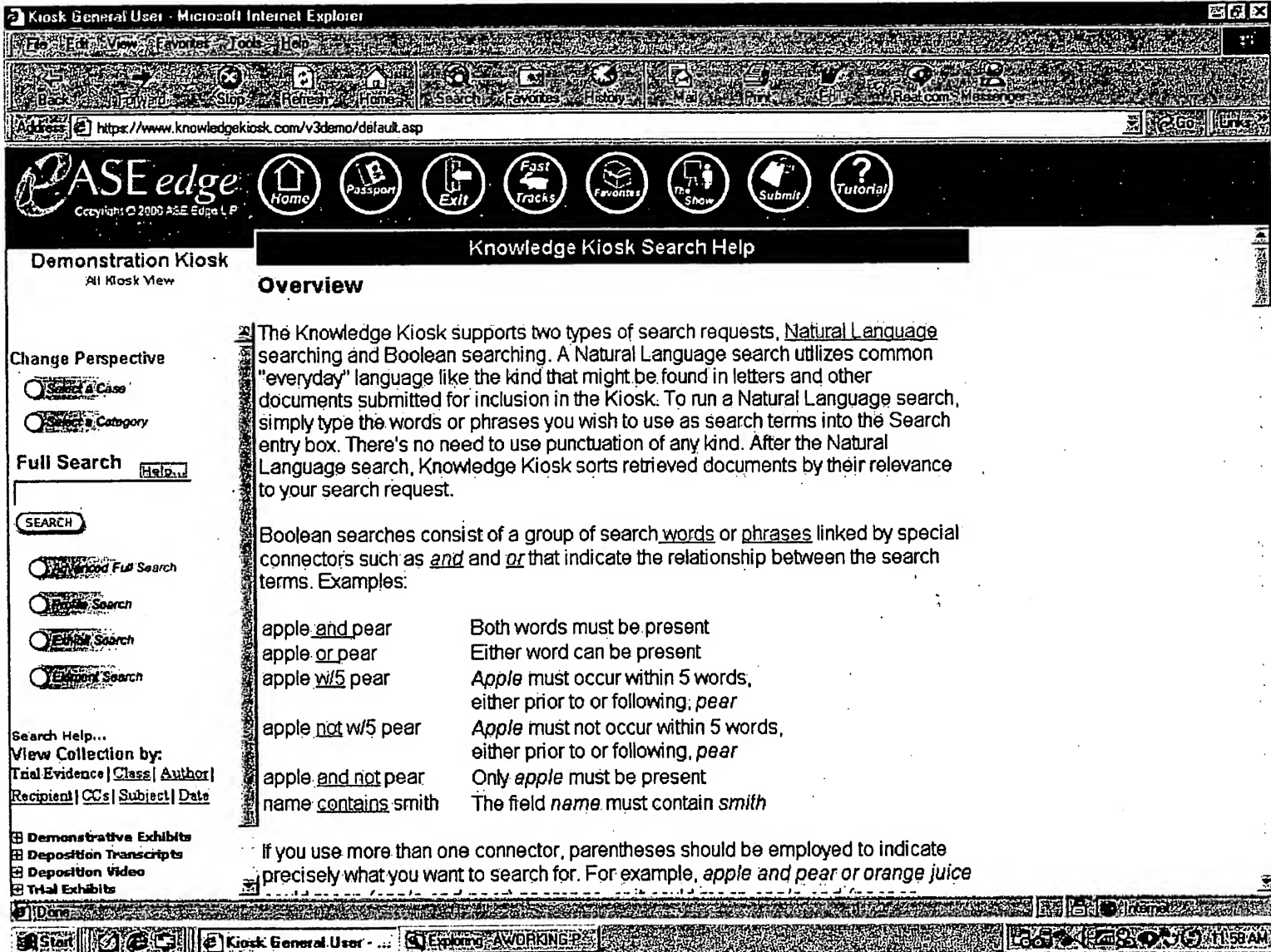


Figure 11D

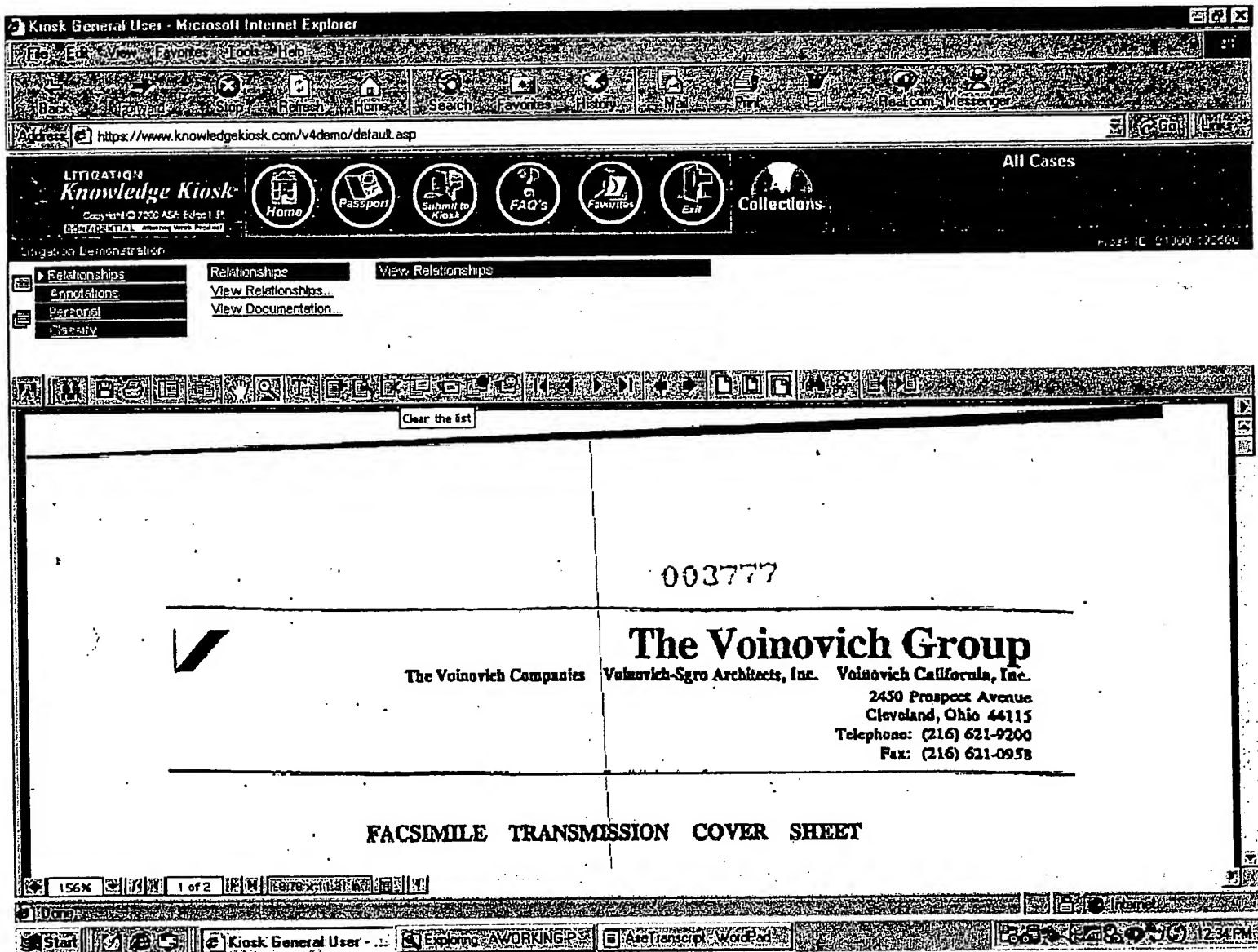


Figure 12A

**CLASSIFICATION**

Copyright 1995 Edge, Inc.

**CONFIDENTIAL** Attorney Work Product

Accept

Cancel

Clear

**Original Document Classification**Page Range:     

Destination Folder: ☐ Privileged  
☐ To Be Produced  
☐ Foreign Language Documents  
☐ Non-Responsive; No Log  
☐ Non-Responsive; Log  
☐ Problem Documents  
☐ Indeterminable Date  
☐ Redaction

Security:  Comments:  Instructions:  Status:  Priority:  

Figure 12B

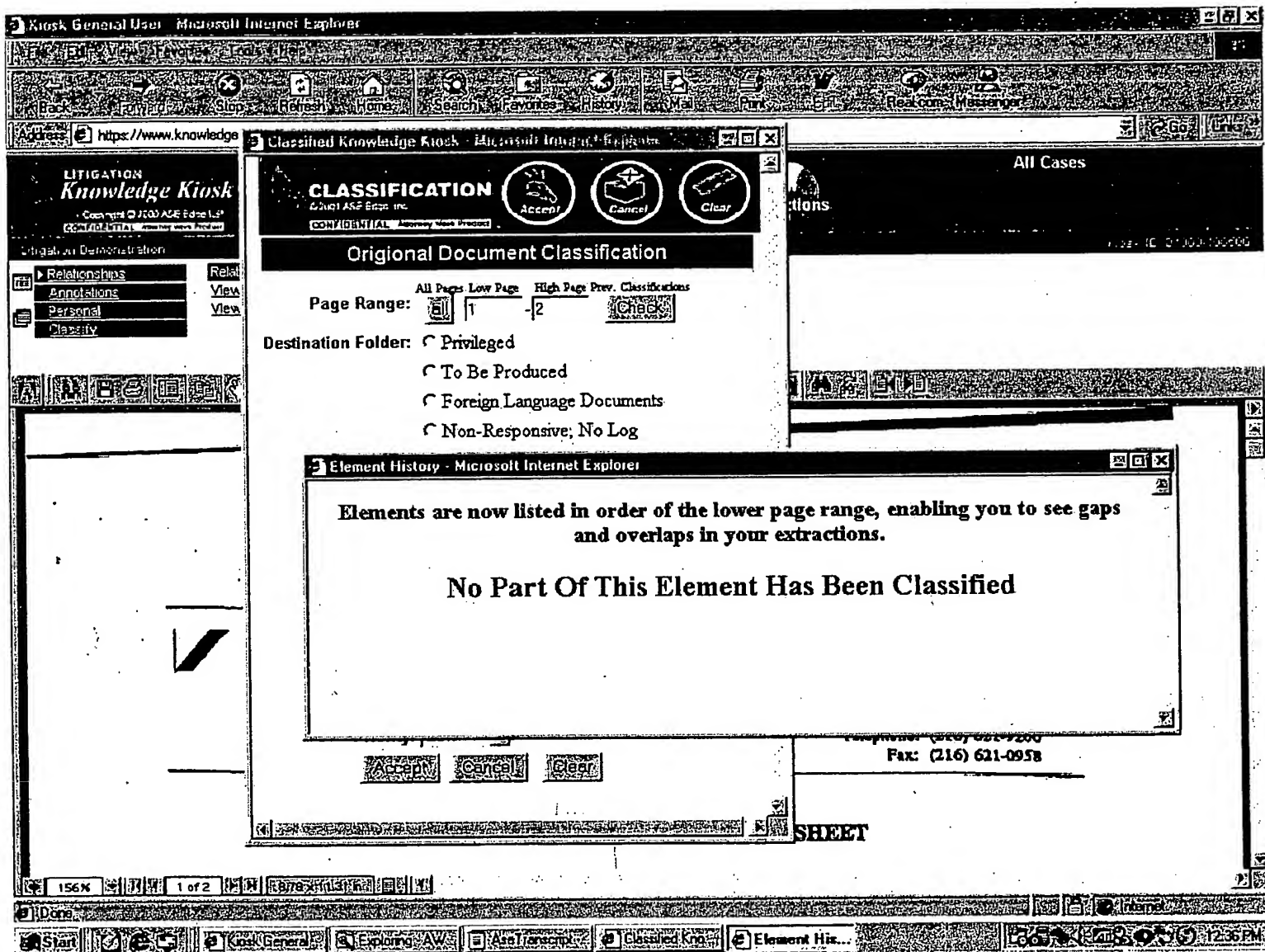


Figure 12C

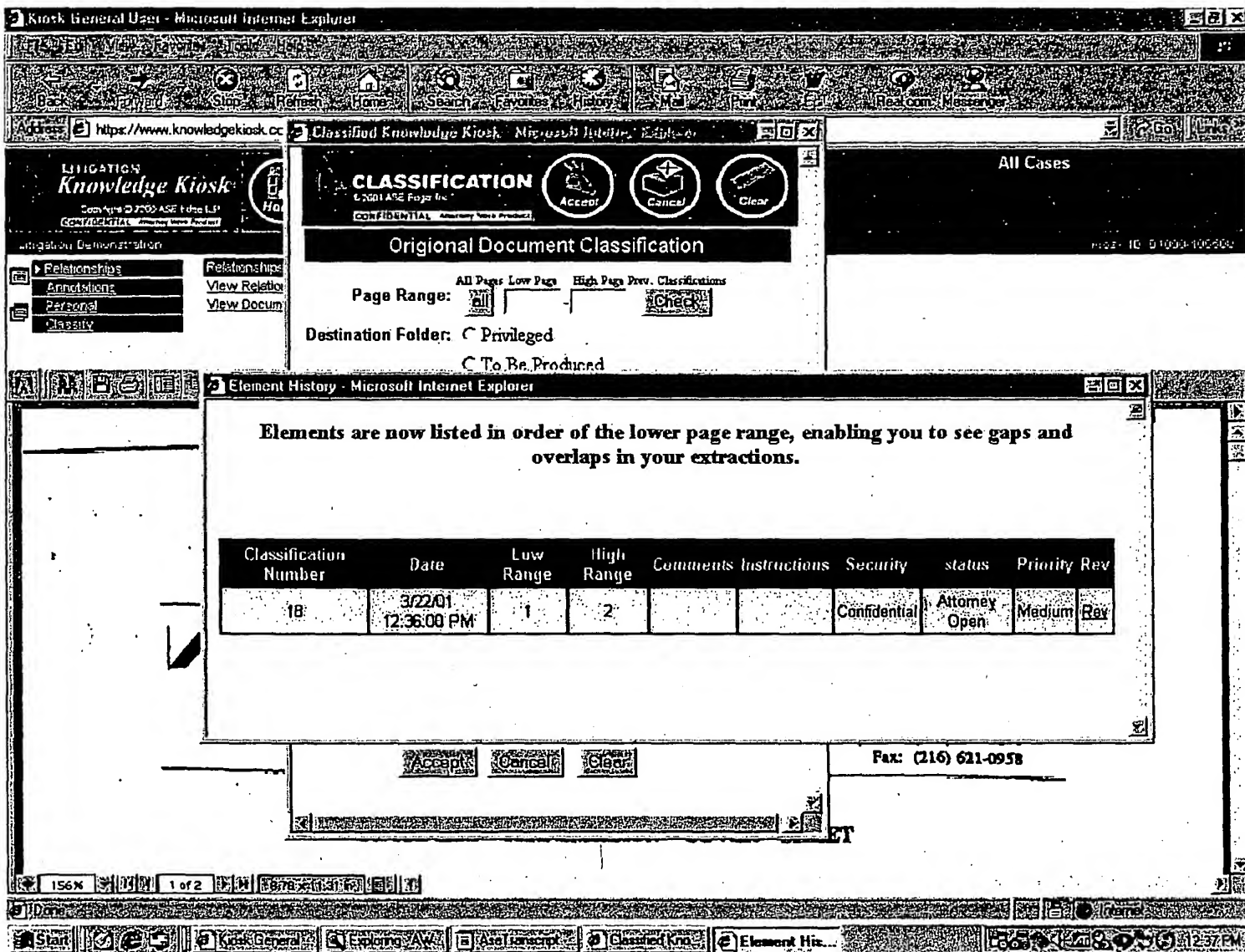


Figure 12D



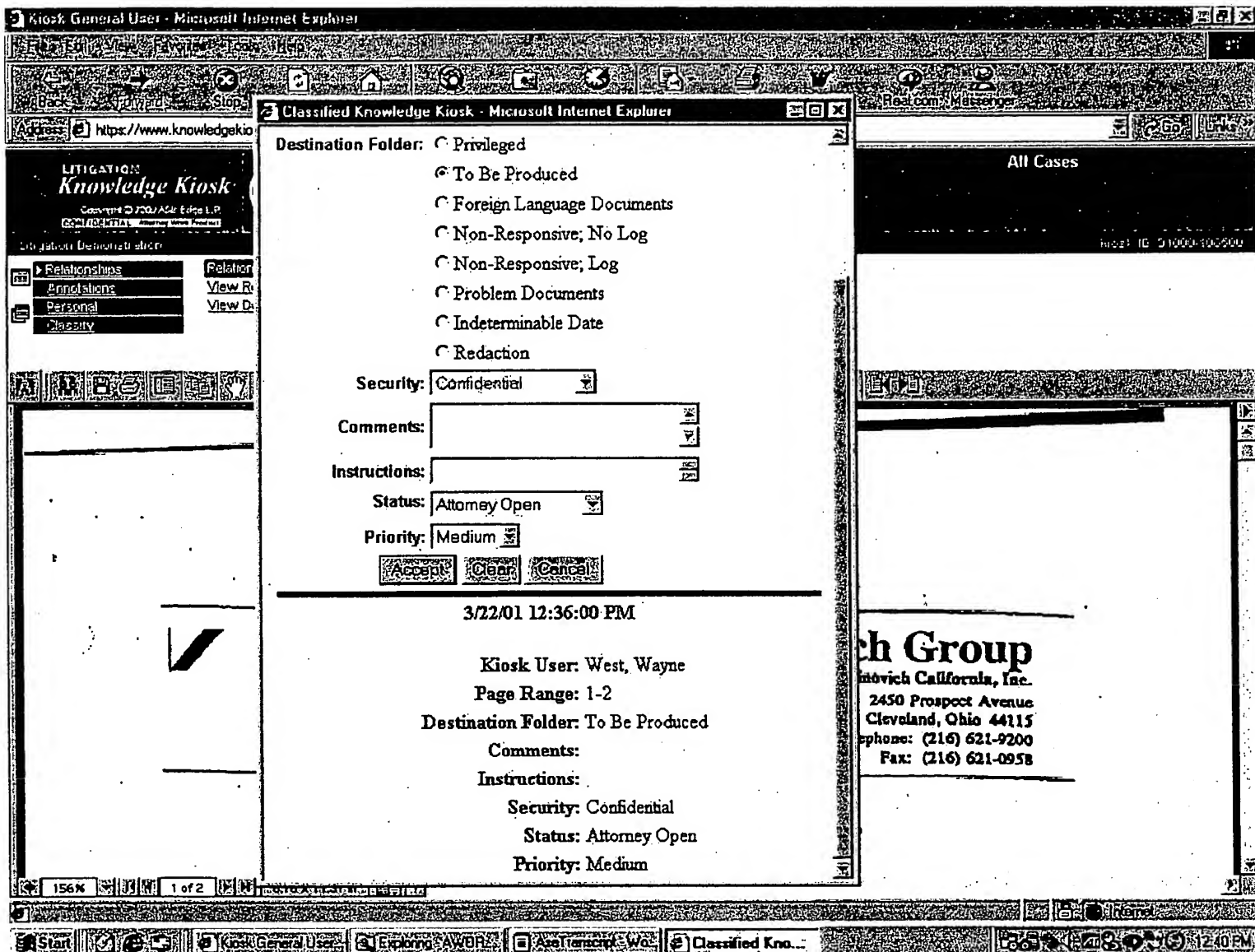


Figure 12E

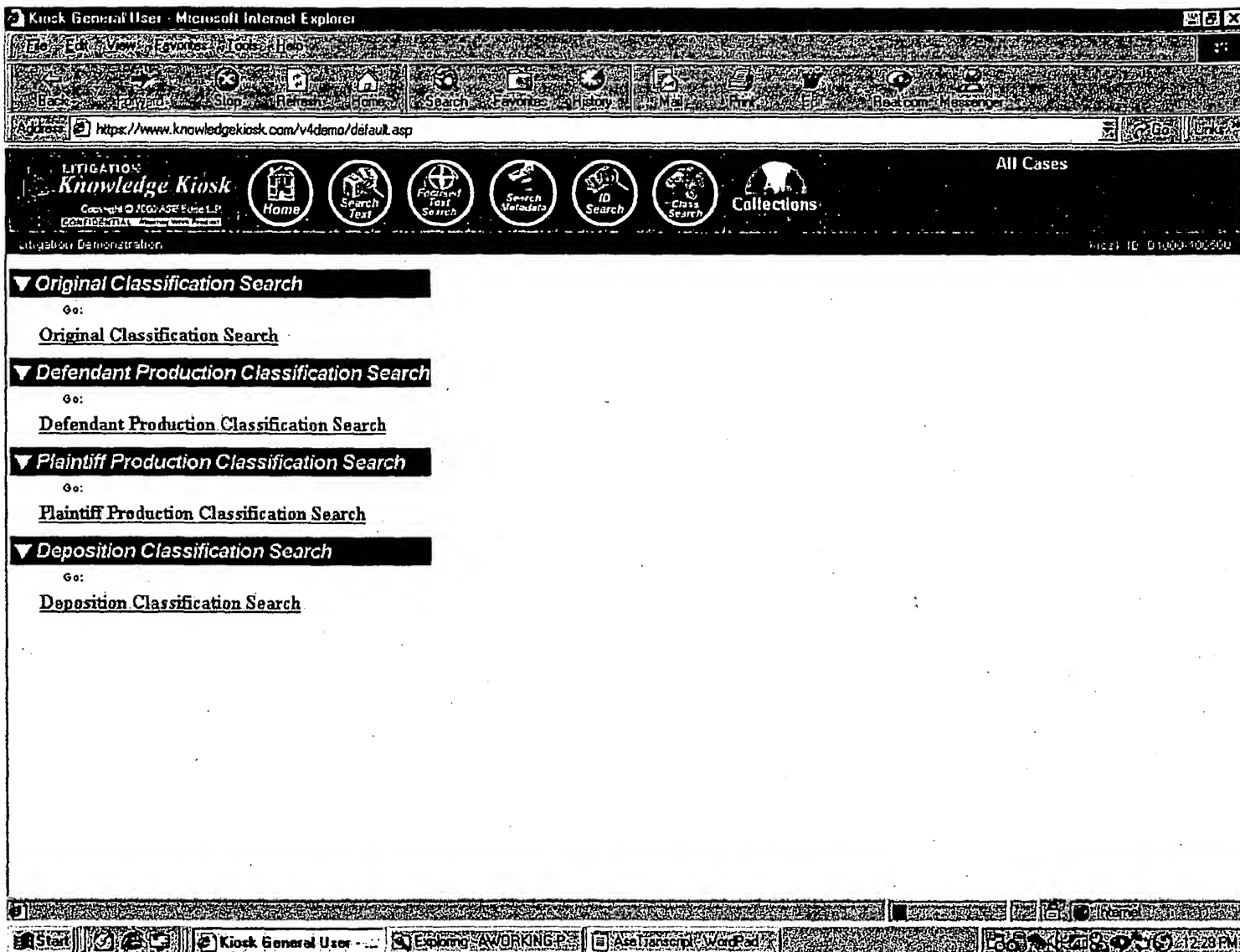


Figure 13A



Kiosk General User - Microsoft Internet Explorer

File Edit View Favorites Tools Help

Back Forward Stop Refresh Home Search Favorites History Mail Print Edit Red.com Messenger

Address <https://www.knowledgekiosk.com/v4demo/default.asp> Go Link

LITIGATION  
**Knowledge Kiosk**  
Copyright © 2004 ASE Edge LP  
All Rights Reserved

Home Search Text Federal Text Search TO Search Class Search Collections

All Cases

Litigation Demonstration

Case ID: 01000-100500

### Classification Search

Check the boxes and enter the values on which you want to search.

☐ Classification Number

☐ Classification Range

☐ Short Description Contains

☐ Comments Contains

☐ Instructions Contains

☐ Security

☐ Status

☐ Destination Folder

☐ Submitted By

☐ Ke\_id

☒ Do NOT Search "Submit to Librarian" Classifications

☒ Do NOT Search "Posted" Classifications

☒ Do NOT Search "Librarian Complete" Classifications

Done

Start [Icons] Kiosk General User - [Icons] E:\Work\AWORKING.P [Icons] AseTranscript WordPad [Icons] 12:30 PM

Figure 13B

Kiosk General User - Microsoft Internet Explorer

Address: https://www.knowledgekiosk.com/v4demo/default.asp

LITIGATION Knowledge Kiosk  
Copyright © 2000 ASE Edge L.P.  
General Kiosk

Home Search Text Focus Find Search Search Metadata ID Search Class Search Collections

All Cases

Classification - ASE Limited Production

☐ Classification number  
☐ Comments contain  
☐ Instructions contain  
☐ Status  
☐ Deposition folder  
☐ Submitted by

Attorney Open ☐  
 Normal ☐

Pass

☐ Too technical  
☐ Irrelevant

Include ☐  
 Include ☐

Categories

☐ Shows ASE Edge-related efforts before 1/7/01.  
☐ Shows that ASE Edge ideas were not fully formed before 1/7/01.  
☐ Shows pre-ASP Escrow knowledge by Crivella and West.  
☐ Shows main work on ASE Limited product not Crivella or West.  
☐ Tends to show public domain knowledge of Internet technology.

Include ☐  
 Include ☐  
 Include ☐  
 Include ☐  
 Include ☐

Start Kiosk General User - ... EXPORTS WORKING P. ASE Transcript WordPad

12:30 PM

Figure 14

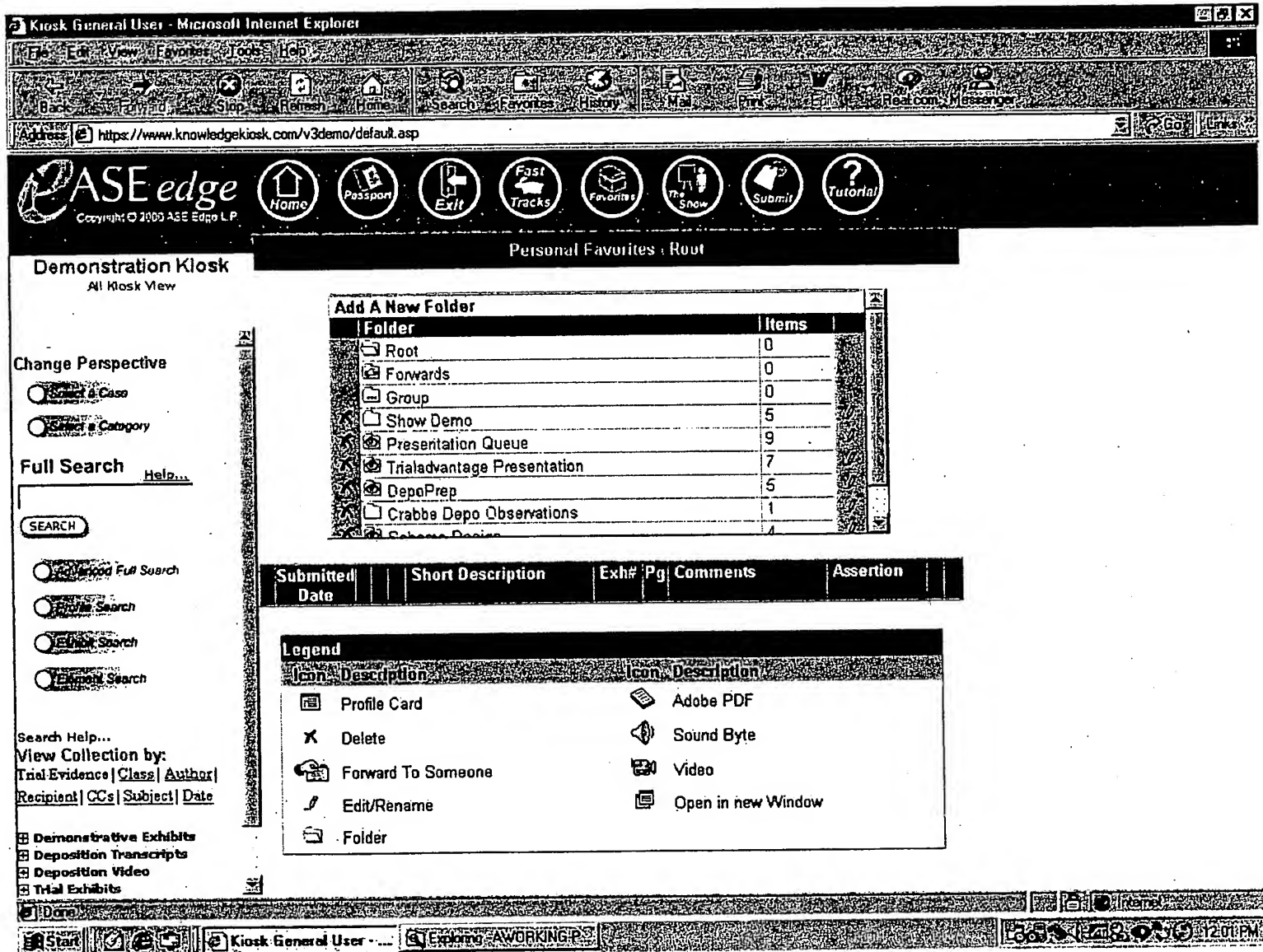


Figure 15A

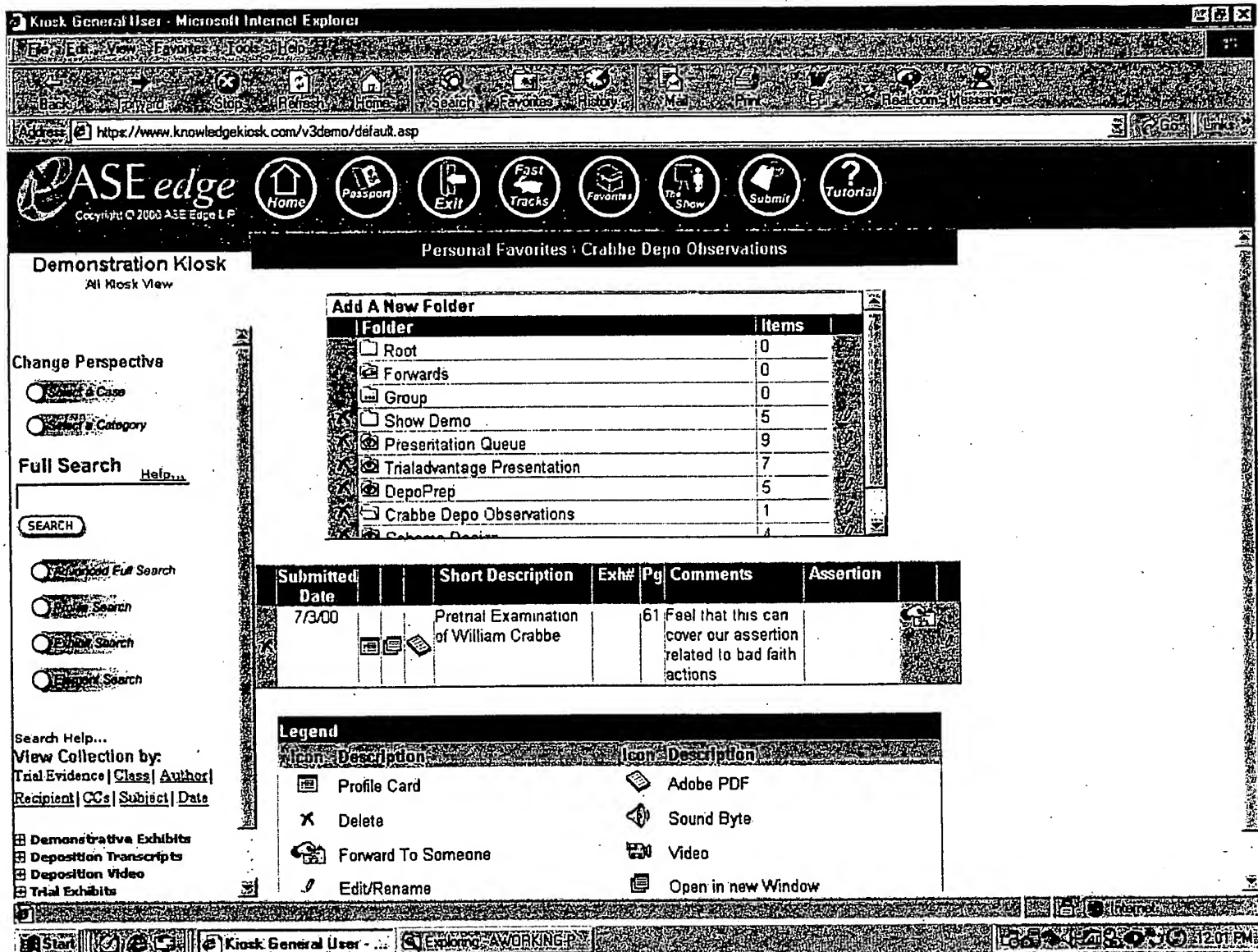


Figure 15B

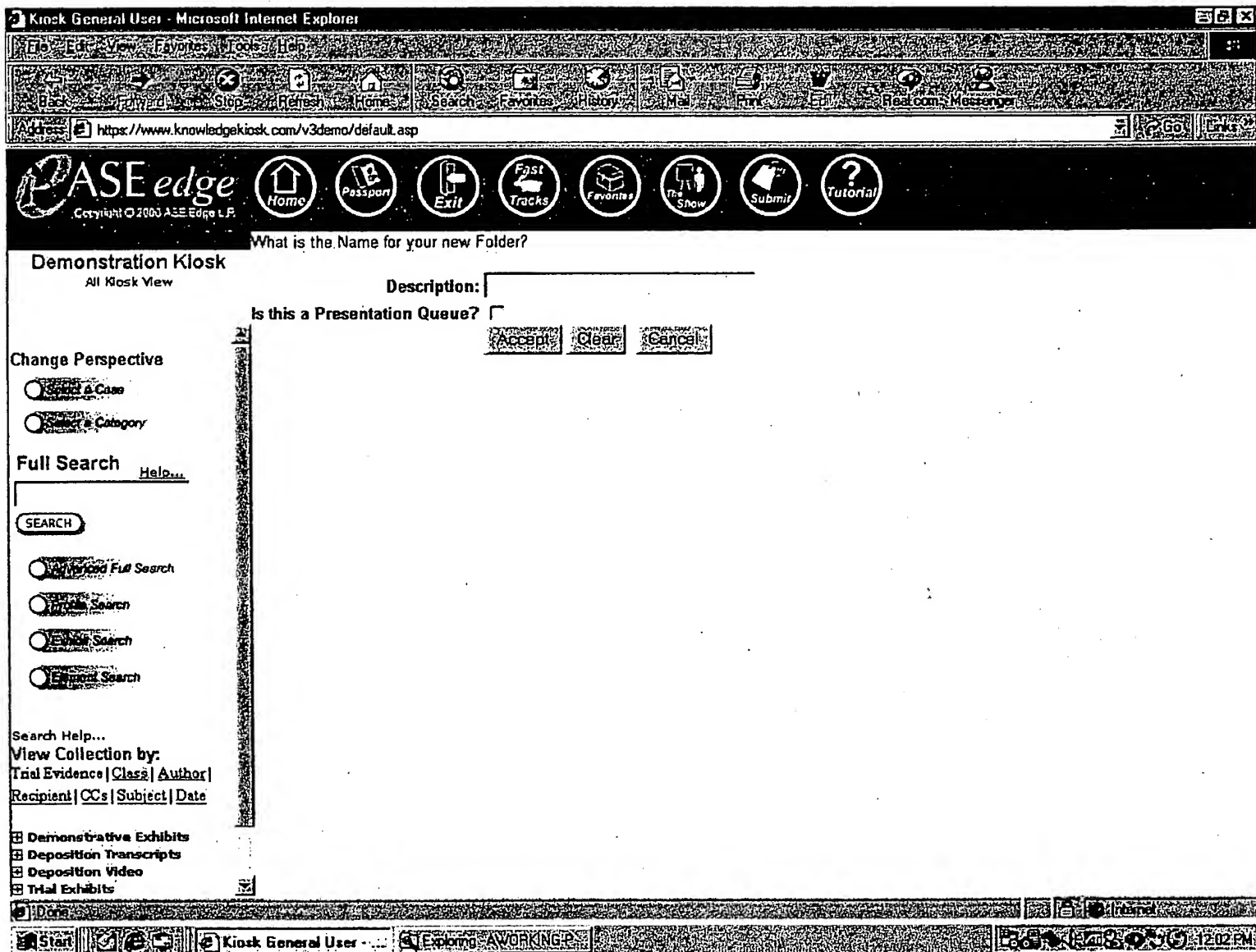


Figure 15C

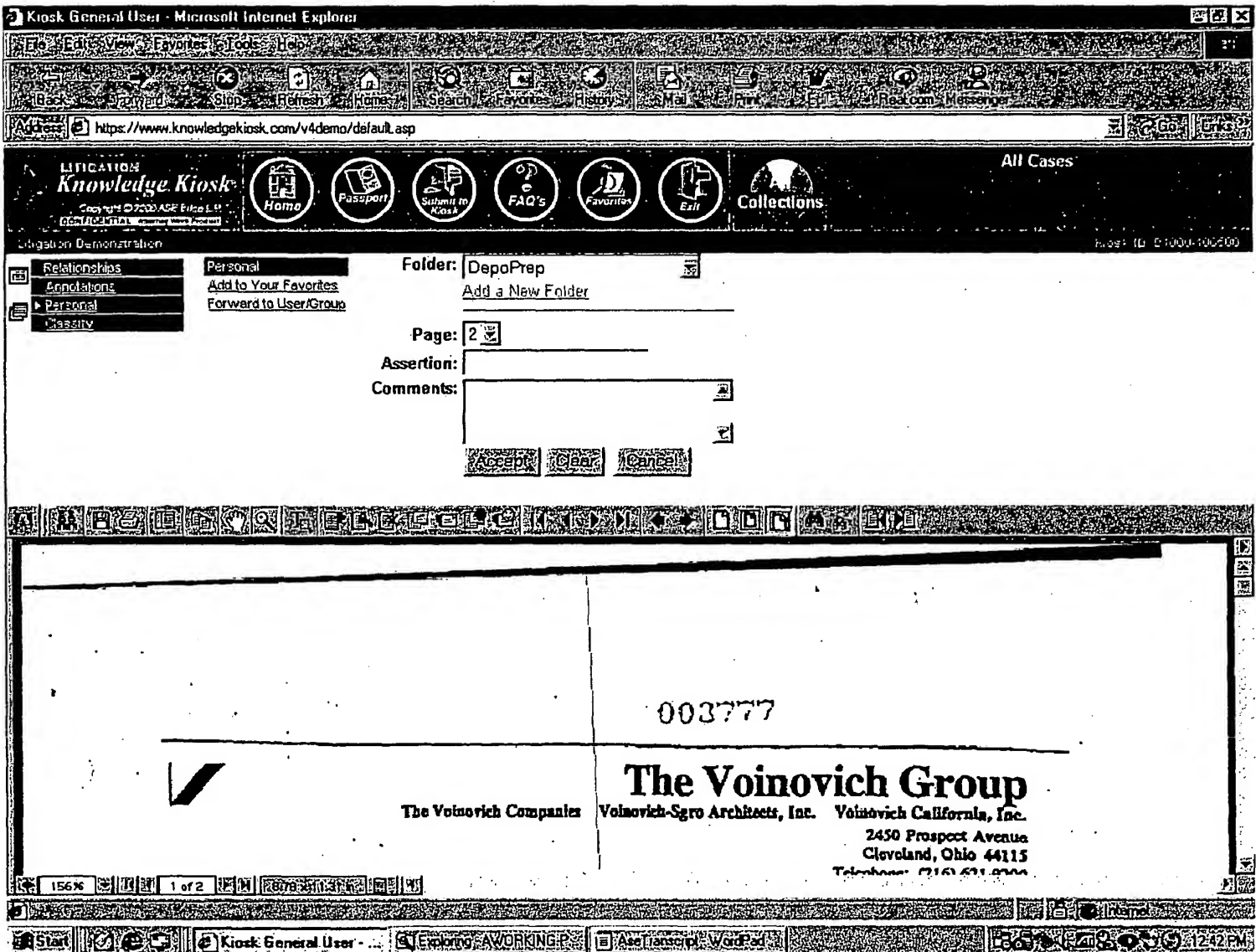


Figure 15D

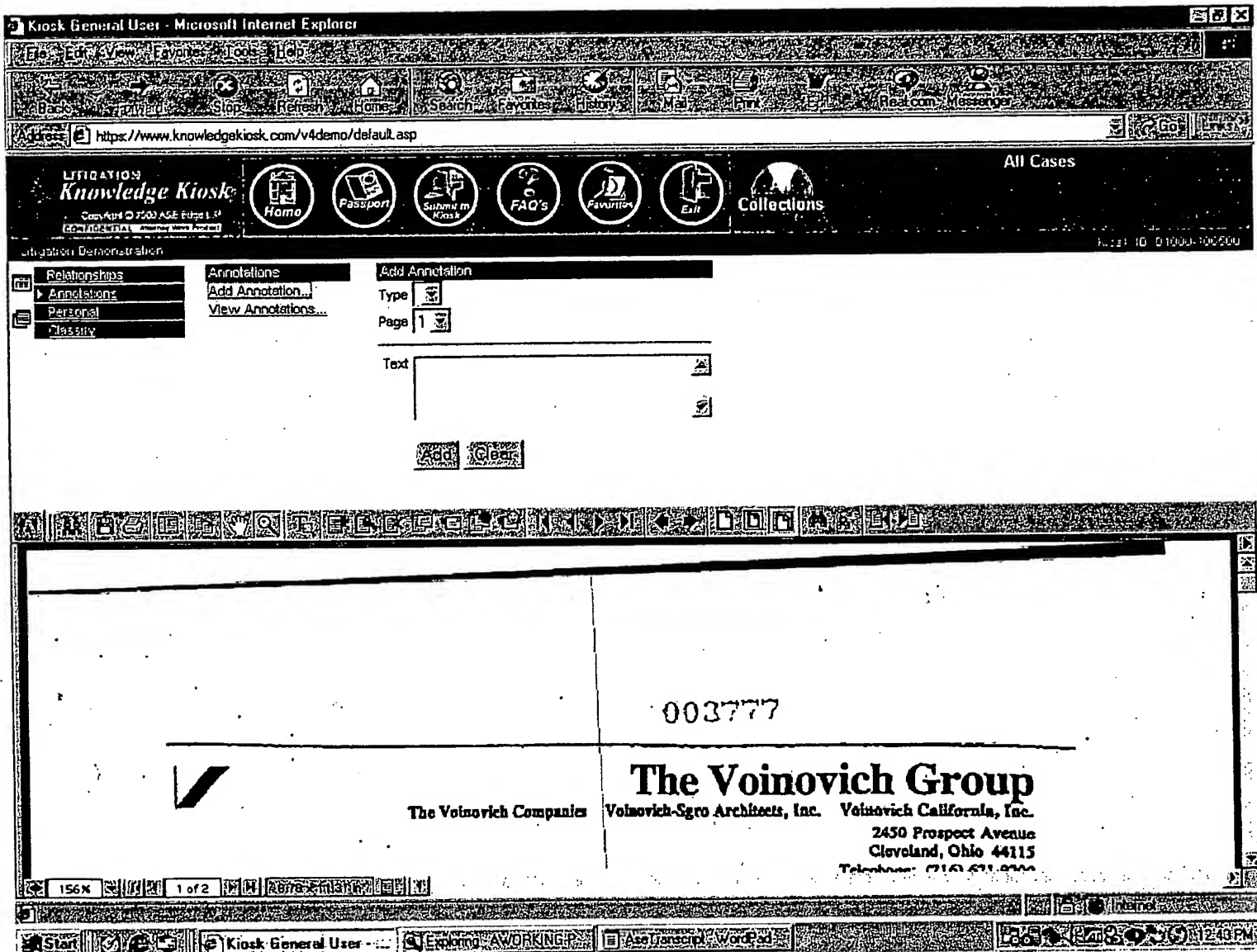


Figure 15E





## BOARD OF COUNTY COMMISSIONERS

JEFFERSON COUNTY  
301 MARKET STREET  
STEUBENVILLE, OHIO 43952  
TELEPHONE (740) 283-8500  
FAX NUMBER (740) 283-8599

*Commissioners*

BEN BATENBURG  
WILLIAM CRABBE  
G. SCOTT KRUPINSKI

*Clerk of the Board*

LINDA L. PORTER

February 3, 1999

Partnerst, Project & Development  
Managers  
Mr. Richard Kelley  
13313 Southwest Freeway, Suite 180  
Sugar Land, Texas 77478

Dear Mr. Kelley:

During the meeting of the Board of Commissioners held on  
Janaury 28, 1999, Mr. Krupinski moved,

"a CONTRACT be AWARDED and SIGNED at this time between the  
Board of Commissioners, County of Jefferson, State of Ohio,  
and Grae-Con Construction, Inc., P.O. Box 1778,  
Steubenville, Ohio 43952, for the Roof Additions Over

Figure 17A

**BOARD OF COUNTY COMMISSIONERS**

JEFFERSON COUNTY  
301 MARKET STREET  
STEUBENVILLE, OHIO 43952  
TELEPHONE (740) 243-2500  
FAX NUMBER (740) 243-2509

*Commissioners*  
**BEN BATENBURG**  
**WILLIAM CRABBE**  
**G. SCOTT KRUPINSKI**

*Clerk of the Board*  
**LINDA L. PORTER**

February 3, 1999

Partner, Project & Development  
Managers  
Mr. Richard Kelley  
13313 Southwest Freeway, Suite 180  
Sugar Land, Texas 77478

Dear Mr. Kelley:

During the meeting of the Board of Commissioners held on January 26, 1999, Mr. Krupinski moved,

"a CONTRACT be AWARDED and SIGNED at this time between the Board of Commissioners, County of Jefferson, State of Ohio, and Grae-Con Construction, Inc., P.O. Box 1778, Steubenville, Ohio 43952, for the Roof Additions Over Outdoor Recreation Areas at the New Jefferson County Joint Justice Facility, in an amount not to exceed the Base Bid of \$106,900.00.

"Mr. Crabbe seconded.

Roll Call - Mr. Crabbe, Yes; Mr. Krupinski, Yes; Mr. Batenburg, Yes.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

*Linda Porter*  
Linda Porter, Clerk

cc-Grae-Construction, Inc.



Figure 17B

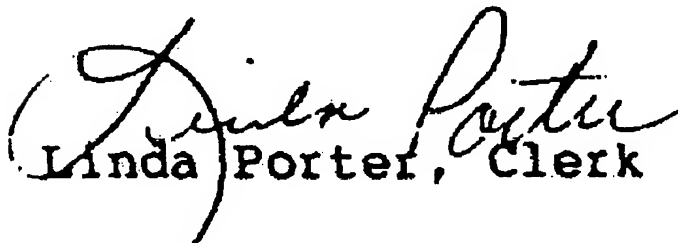
Outdoor Recreation Areas at the New Jefferson  
Justice Facility, in an amount not to exceed  
of \$106,500.00.

"Mr. Crabbe seconded.

Roll Call - Mr. Crabbe, Yes; Mr. Krupins  
Batenburg, Yes.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

  
Linda Porter, Clerk

cc-Grae-Construction, Inc.

Figure 17C

Kiosk General User - Microsoft Internet Explorer

Address: https://www.knowledgekiosk.com/v3demo/default.asp

**ASE edge**  
Copyright © 2001 ASE Edge, L.P.

Home Passport Exit Fast Tracks Favorites The Show Submit Tutorial

**Demonstration Kiosk**  
All Kiosk View

Results For: Class: Correspondence Type: Letter Page: 1:1-25 GO

Advanced Full Search  
Basic Search  
Expert Search  
Element Search

Search Help...  
View Collection by:  
Class | Author | Recipient | CCs | Subject | Date

- Correspondence
  - Documentation Memo
  - Fax Transmittal
  - Letter
  - Memo
- Exhibit
- Financial Report
- Legal
- Meeting
- Miscellaneous
- News Media
- Notes
- Reference Information
- Report

Ref. Date	Short Description	Exhibit Number	Bates	Originator	Media
6/18/99	Letter from Garrett Hoffert to James D. Ferris- Inspection Exh V-946 Sec26	0946	002738 002738	Hoffert, Garrett	
2/3/99	Letter from the Partners+ Project & Development Managers	0914	Not Assigned	Porter, Linda	
1/23/99	Letter to Mr. G. Scott Krupinski from Heidi Armstrong dated 1/23/99	0285	004040 004040	Armstrong, Heidi	
1/12/99	Letter requesting internal audit on all partners+ bills Exhibit V992 SecA	0992	Not Assigned	Marshall, Patrick J.	
1/12/99	Letter internal audit detailing scope internal review Exhibit V992 SecB	0992	Not Assigned	Marshall, Patrick J.	
12/14/98	Letter from the Partners+ Project & Development Managers	0908	Not Assigned	Porter, Linda	
12/9/98	Letter detail proced. Perform. Our intern. Audit Exhibit V992 Sec1	0992	Not Assigned	Marshall, Patrick J.	

Start Kiosk General User - ... Exploring WORKING P... Also Transcrip Word P... 12:11 PM

Figure 18A

Kiosk General User - Microsoft Internet Explorer

Address: https://www.knowledgekiosk.com/v3demo/default.asp

**EASE edge**  
Copyright © 2003 ASE Edge L.P.

Home Passport Exit Fast Tracks Favorites The Show Submit Tutorial

**Demonstration Kiosk**  
All Kiosk View

Results For:  
Organization: Kirby Electric  
Originator: Kirby, Jr. James

Page: 1:1-7

SEARCH

☐ Advanced Full Search  
☐ Simple Search  
☐ Quick Search  
☐ Keyword Search

Search Help...  
View Collection by:  
Class | Author | Recipient | CCs |  
Subject | Date

ABCDEFGHIJKLMNOPQRSTUVWXYZ

☐ Kalkreuth Roofing & Sheet Met  
☐ Kirby Electric  
    Bayer, Paul  
    Kirby, Jr., James  
    Manias, Emmanuel G.  
    Spittler, John  
    Switzer, Robert  
☐ Korda/Neweth Engineering  
☐ Krup Consulting

Ref. Date	Short Description	Exhibit Number	Bates	Originator	Media
11/12/97	Fax Conformation sheet from Kirby Thorn Hill	0759	Not Assigned	Kirby, Jr., James	
2/19/97	Letter from Kirby regarding issuance for Change Orders	0622	Not Assigned	Kirby, Jr., James	
2/11/97	Letter from Kirby regarding Failure to receive certificate of payment	0616	002871 002871	Kirby, Jr., James	
1/31/97	Letter from Kirby Electric regarding funds to complete project	0609	JC002219 JC002220	Kirby, Jr., James	
10/21/96	Letter regarding delay claim of Kirby Electric, Inc.	0519	Not Assigned	Kirby, Jr., James	

Start | Kiosk General User - ... | Exploring WORKING P... | Asst Transcrip... Word Pad | 12:14 PM

Figure 18B

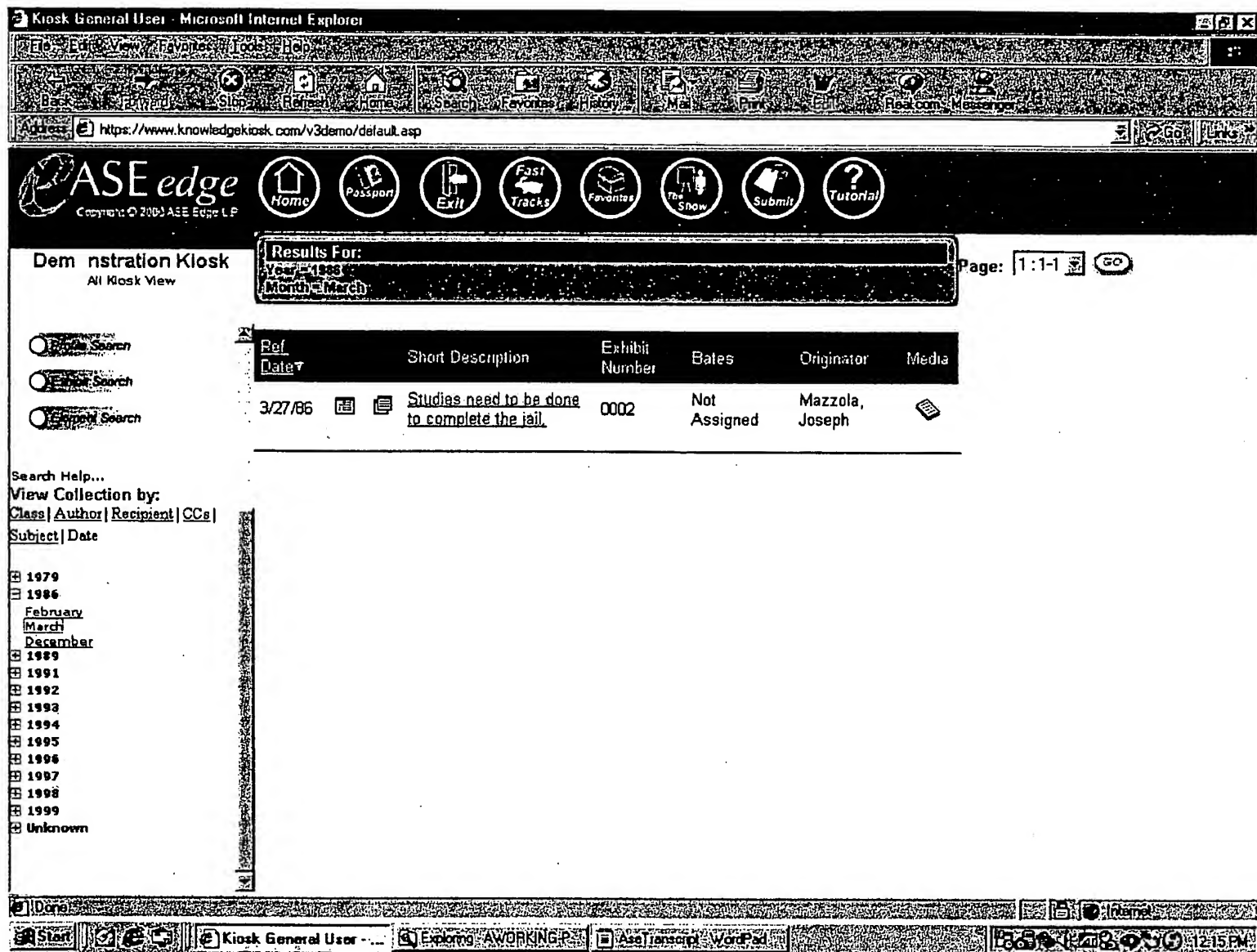


Figure 18C



Kiosk General User - Microsoft Internet Explorer

File Edit View Favorites Tools Help

Back Forward Stop Reload Home Search Favorites History Mail Print Edit Real.com Messenger

Address: https://www.knowledgekiosk.com/v3demo/default.asp

**EASE edge**  
Copyright © 2000 EASE Edge L.P.

Home Passport Exit Tracks Favorites Show Submit Tutorial

**Demonstration Kiosk**  
All Kiosk View

Results For:  
Subject: Exhibits Volume 1  
Topic: Exhibits 1-2

Page: 1:1-25 GO

SEARCH

☐ Advanced Full Search  
☐ Simple Search  
☐ Expert Search  
☐ Custom Search

Search Help...  
View Collection by:  
Class | Author | Recipient | CCs |  
Subject | Date

Ref. Date	Short Description	Exhibit Number	Dates	Originator	Media
10/26/98	Jeff. County Debit/Credit Detail Report(Auditor) for 1993	0090	Not Assigned	Unknown	
10/26/98	Jefferson County Debit/Credit report (Auditor) for 1994	0091	Not Assigned	Unknown	
1/1/94	Project Site Report North Parcel	0092	Not Assigned	The Voinovich Group	
12/29/93	Letter of opinions regarding transcript relating to issuance by County	0081	Not Assigned	Squire, Sanders, and Dempsey	
12/29/93	Info. Return for Tax-Exempt gov. Obligations	0084	Not Assigned	Canestraro, Richard W.	
12/29/93	County Jail Construction Note Series 1993	0085	Not Assigned	Canestraro, Richard W.	
12/29/93	Tax Compliance Certificate	0088	Not Assigned	Canestraro, Richard W.	
12/28/93	Bond Election Certification	0079	Not Assigned	Coward, Karen	
	General Financial		Not Assigned	Canestraro	

Exhibit 992  
Exhibits Volume 1  
Exhibits 1-97  
Exhibits Volume 2  
Exhibits Volume 3  
Exhibits Volume 4  
Exhibits Volume 5  
Exhibits Volume 6  
Exhibits Volume 7  
Exhibits Volume 8  
Original Project Docs

Start | Kiosk General User | Explorer - WORKING.P... | ASE Transcript WordPad | 12:16 PM

Figure 18D

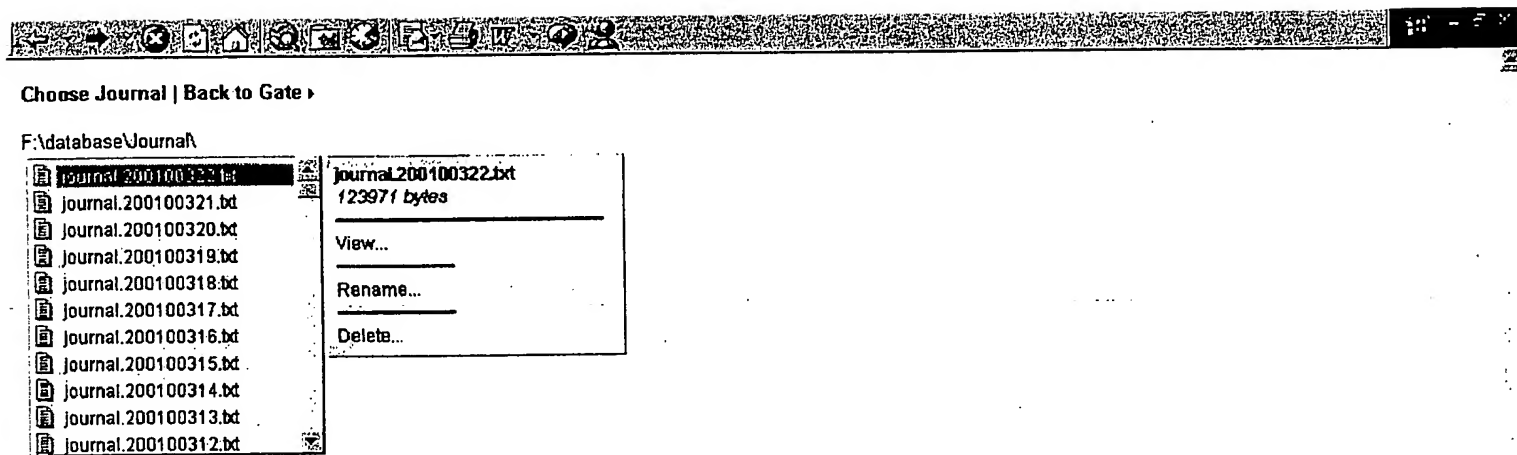


Figure 19A

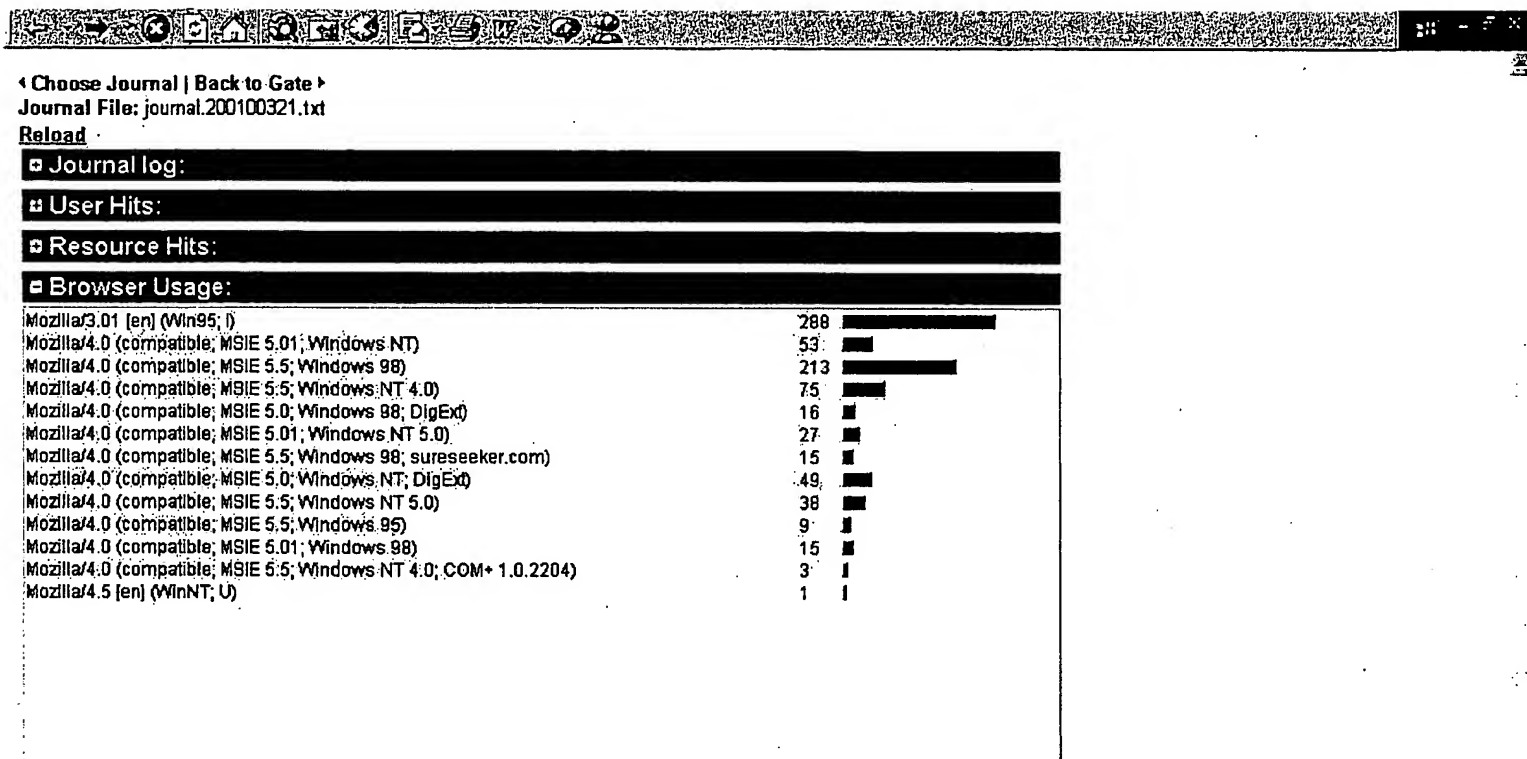


Figure 19B



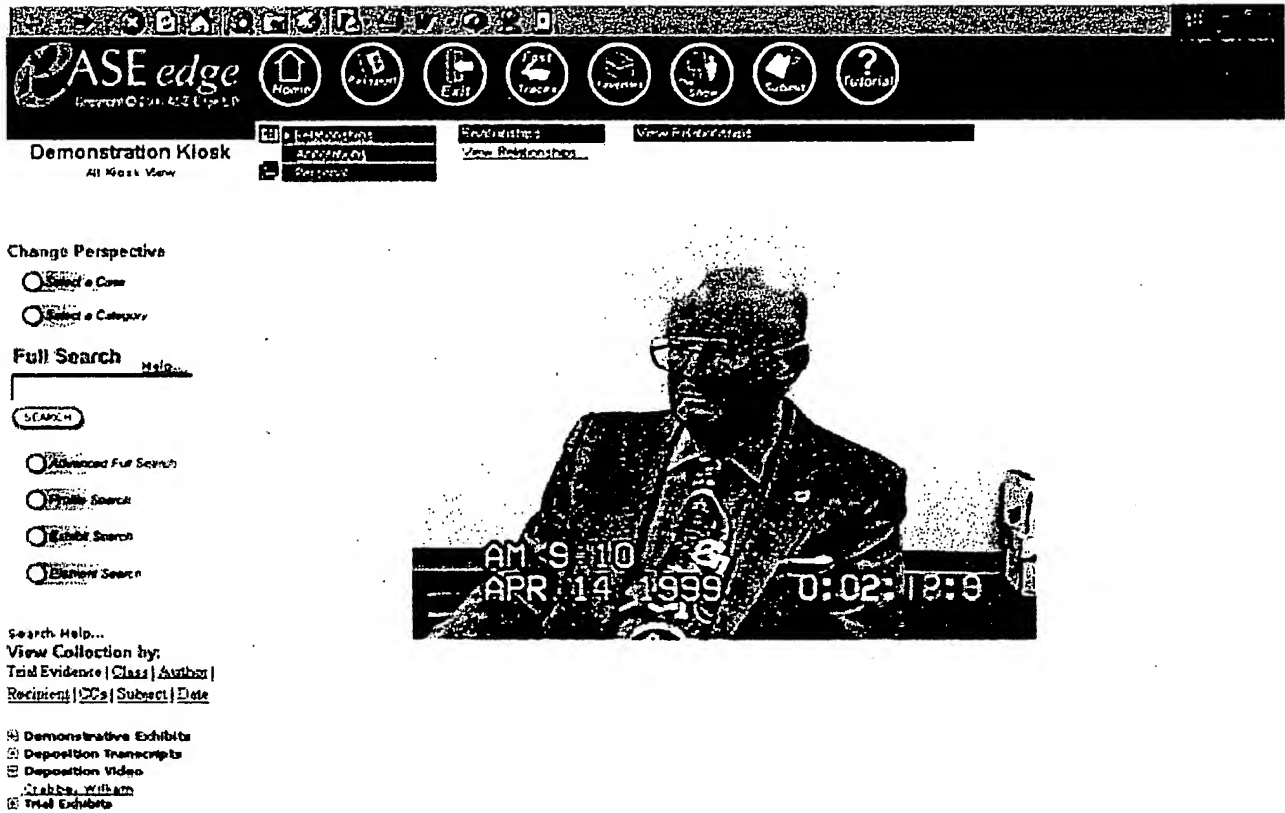


Figure 20

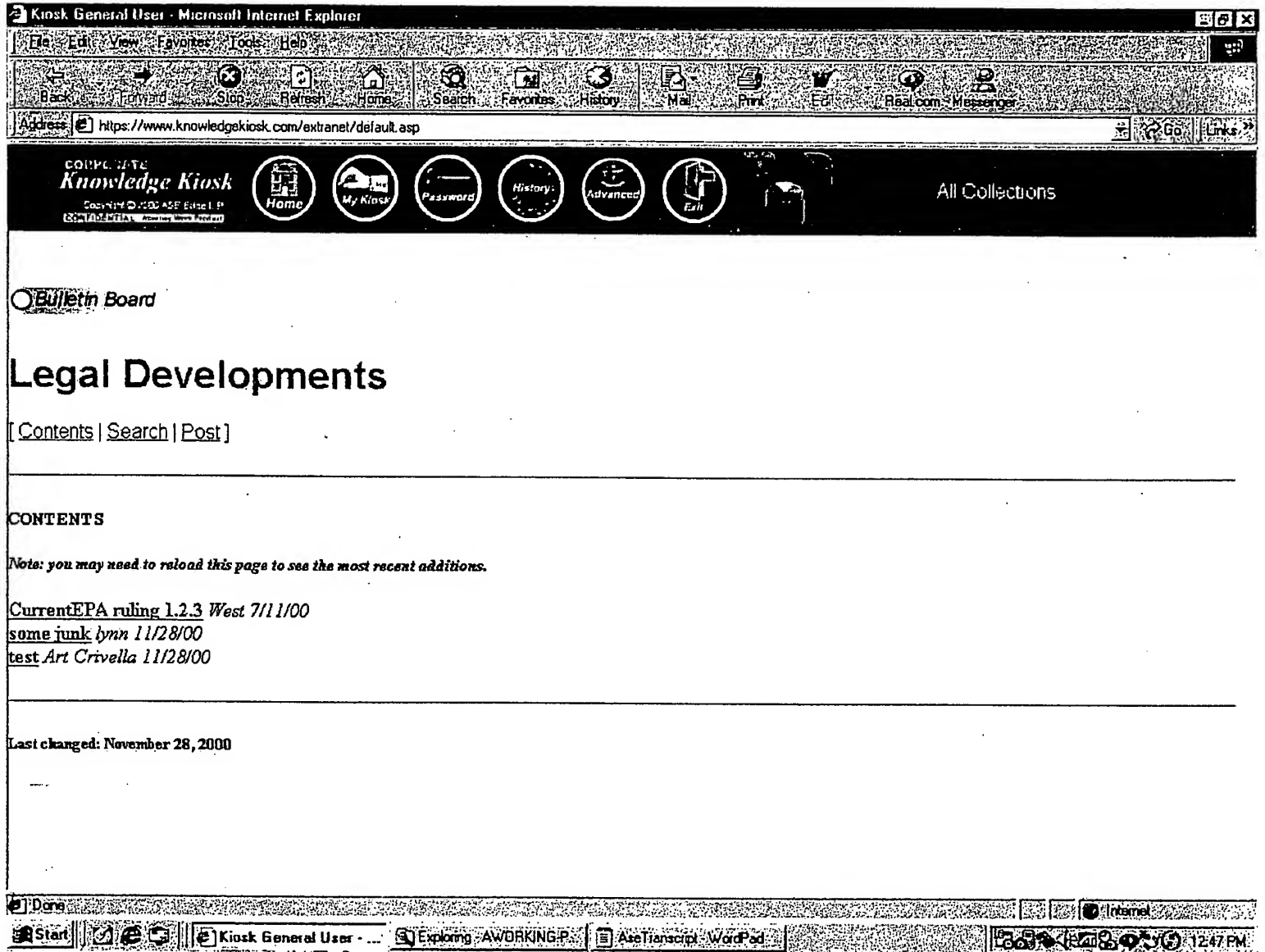
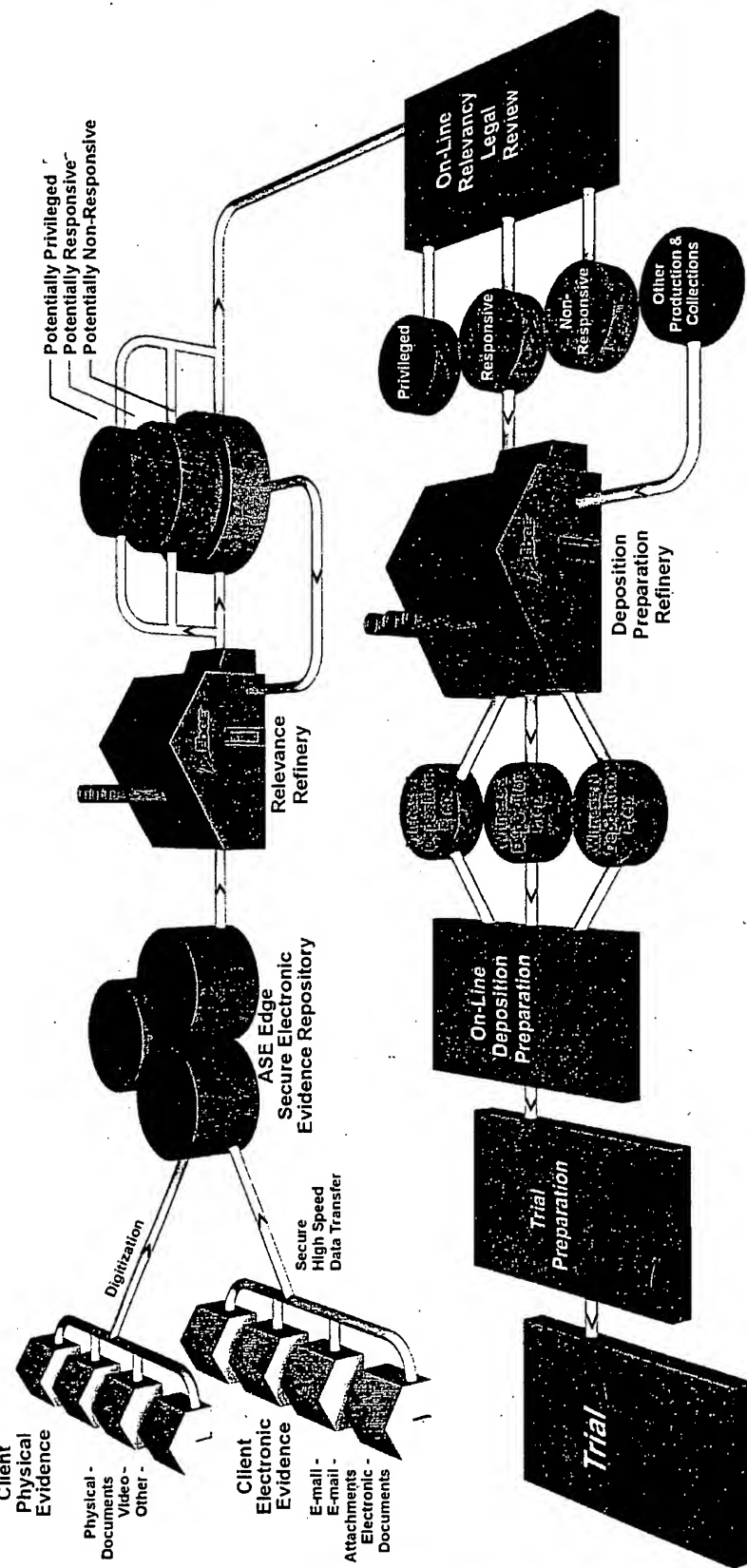


Figure 21

FIG. 22(A)

# ASE Knowledge Kiosk® Refinery Overview





# Process Flow

Figure 22 AA

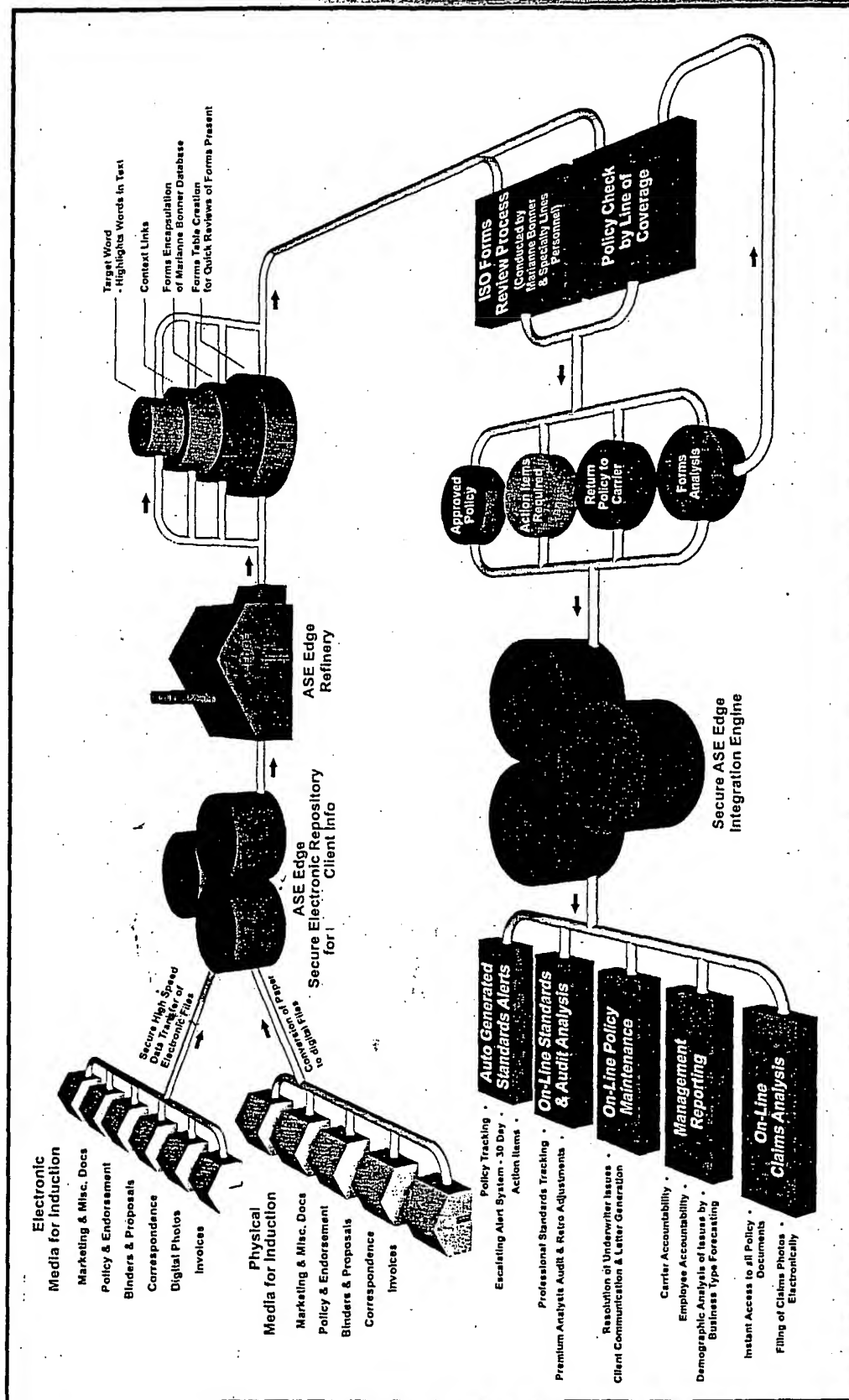


FIG. 22(B)

# Document Compare

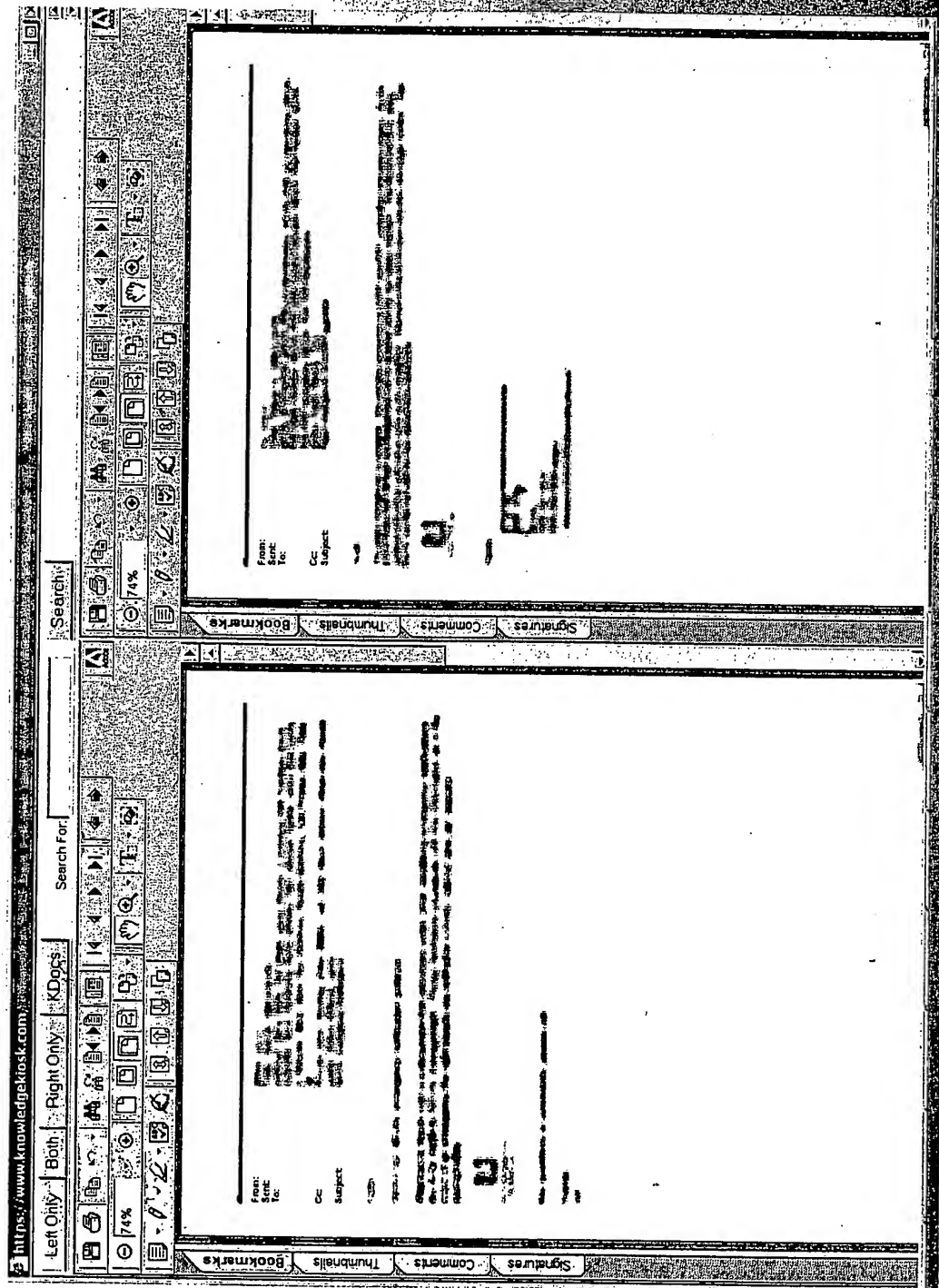
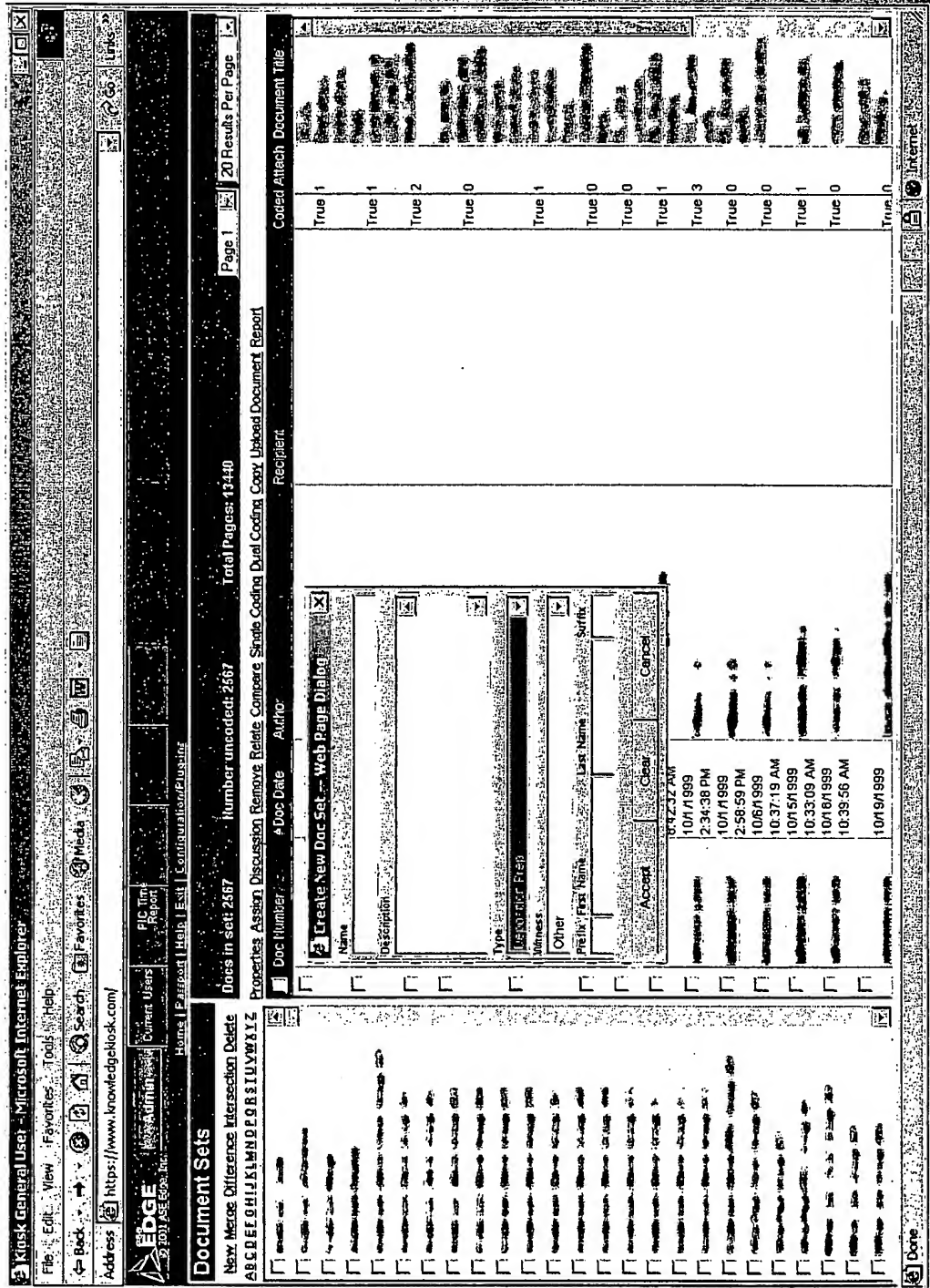


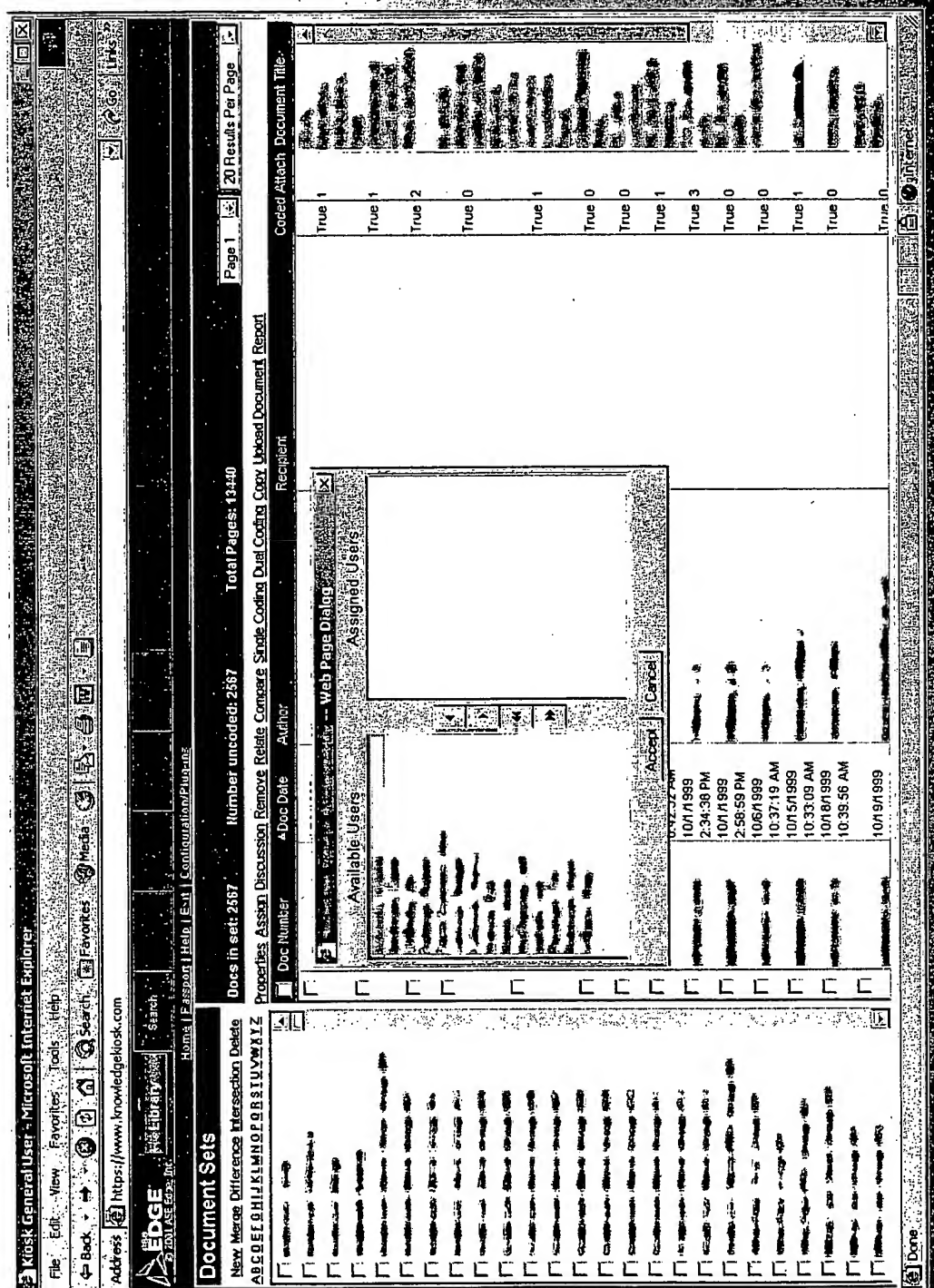
FIG. 23(A)

# New DocSet



**FIG. 23(B)**

# DocSet Assign



# DocSets

FIG. 23(C)

Kiosk General User - Microsoft Internet Explorer

File Edit View Favorites Tools Help

Back Forward Stop Search Media Links

Address: [Blank]

EDGE [Blank] Home | Passport | Help | Exit | Configuration | Plug-In

Document Sets

New Macro Difference Intersection Delete

ABCDEFGHIJKLMNOPQRSTUVWXYZ

Doc Number Doc Date Author Recipient Coded Attach Document Title

4/30/1999 9:05:21 PM [Blank] [Blank] True 1 [Blank]

8/13/1999 2:11:20 PM [Blank] [Blank] True 1 [Blank]

8/19/1999 10:23:36 AM [Blank] [Blank] True 2 [Blank]

9/3/1999 3:21:40 PM [Blank] [Blank] True 0 [Blank]

9/21/1999 2:02:16 PM [Blank] [Blank] True 1 [Blank]

9/30/1999 10:00:54 AM [Blank] [Blank] True 0 [Blank]

9/30/1999 10:01:49 AM [Blank] [Blank] True 0 [Blank]

10/1/1999 8:42:32 AM [Blank] [Blank] True 1 [Blank]

10/1/1999 2:34:38 PM [Blank] [Blank] True 3 [Blank]

10/1/1999 2:58:59 PM [Blank] [Blank] True 0 [Blank]

10/6/1999 10:37:19 AM [Blank] [Blank] True 0 [Blank]

10/15/1999 10:33:09 AM [Blank] [Blank] True 1 [Blank]

10/18/1999 10:39:56 AM [Blank] [Blank] True 0 [Blank]

10/19/1999 [Blank] [Blank] True 0 [Blank]

Page 1 20 Results Per Page

Properties Discussion Remove Relate Compare Single Coding Dual Coding Copy Upload Document Report

Done



FIG. 23(D)

# DocSet Assign by User

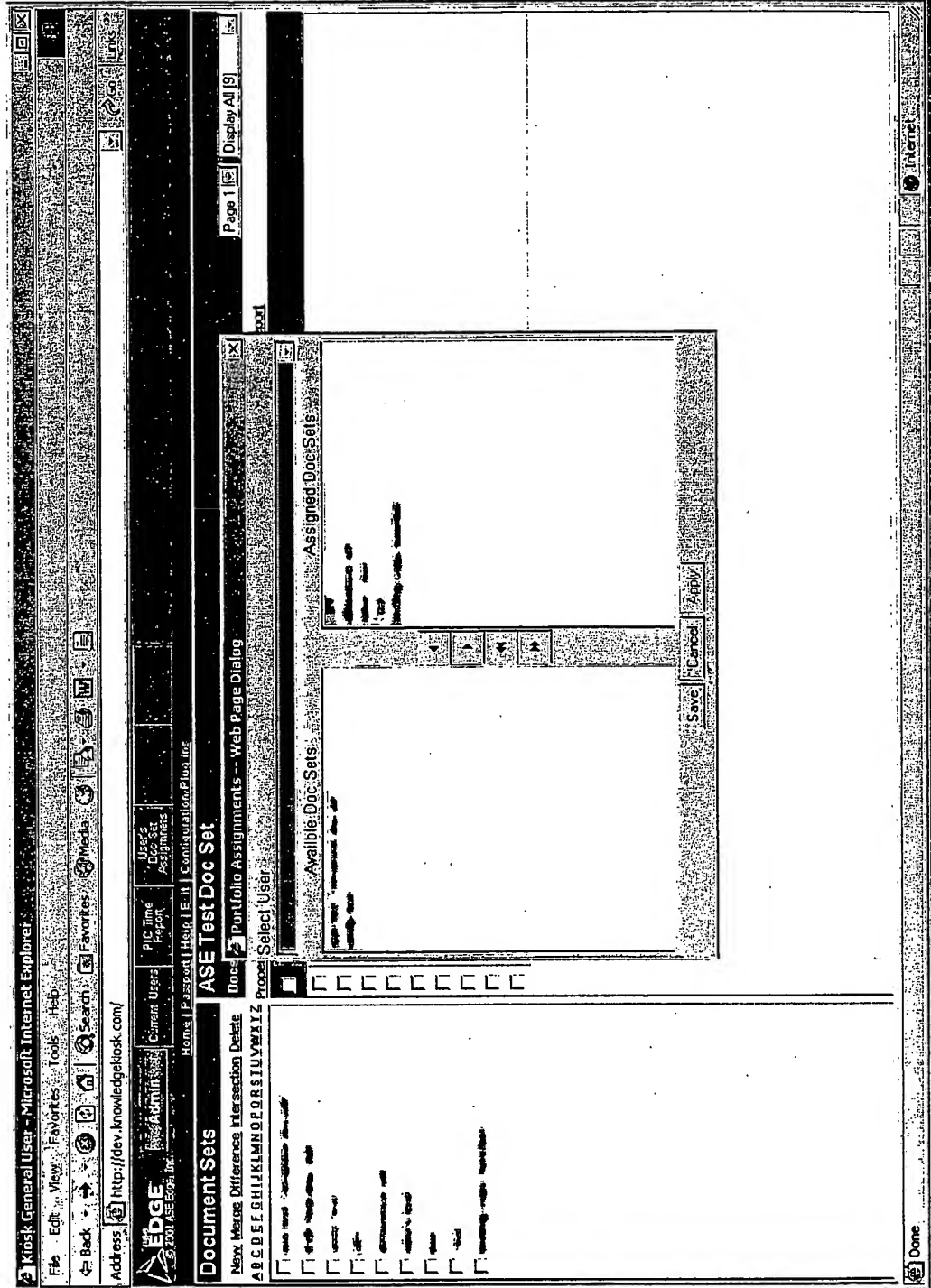


FIG. 23(E)

# DocSet Discussion

<http://dev.knowledgekiosk.com/>

Discuss

Post New Message

Subject	Author	Date
<a href="#">New</a>	<a href="#">[Redacted]</a>	6/5/2002 9:22:34 AM
<a href="#">New</a>	<a href="#">[Redacted]</a>	6/5/2002 9:22:41 AM
<a href="#">New</a>	<a href="#">[Redacted]</a>	6/5/2002 9:22:46 AM
<a href="#">New</a>	<a href="#">[Redacted]</a>	5/15/2002 2:24:47 PM
<a href="#">New</a>	<a href="#">[Redacted]</a>	5/15/2002 2:24:57 PM



FIG. 24(A)

# Single Screen Coding

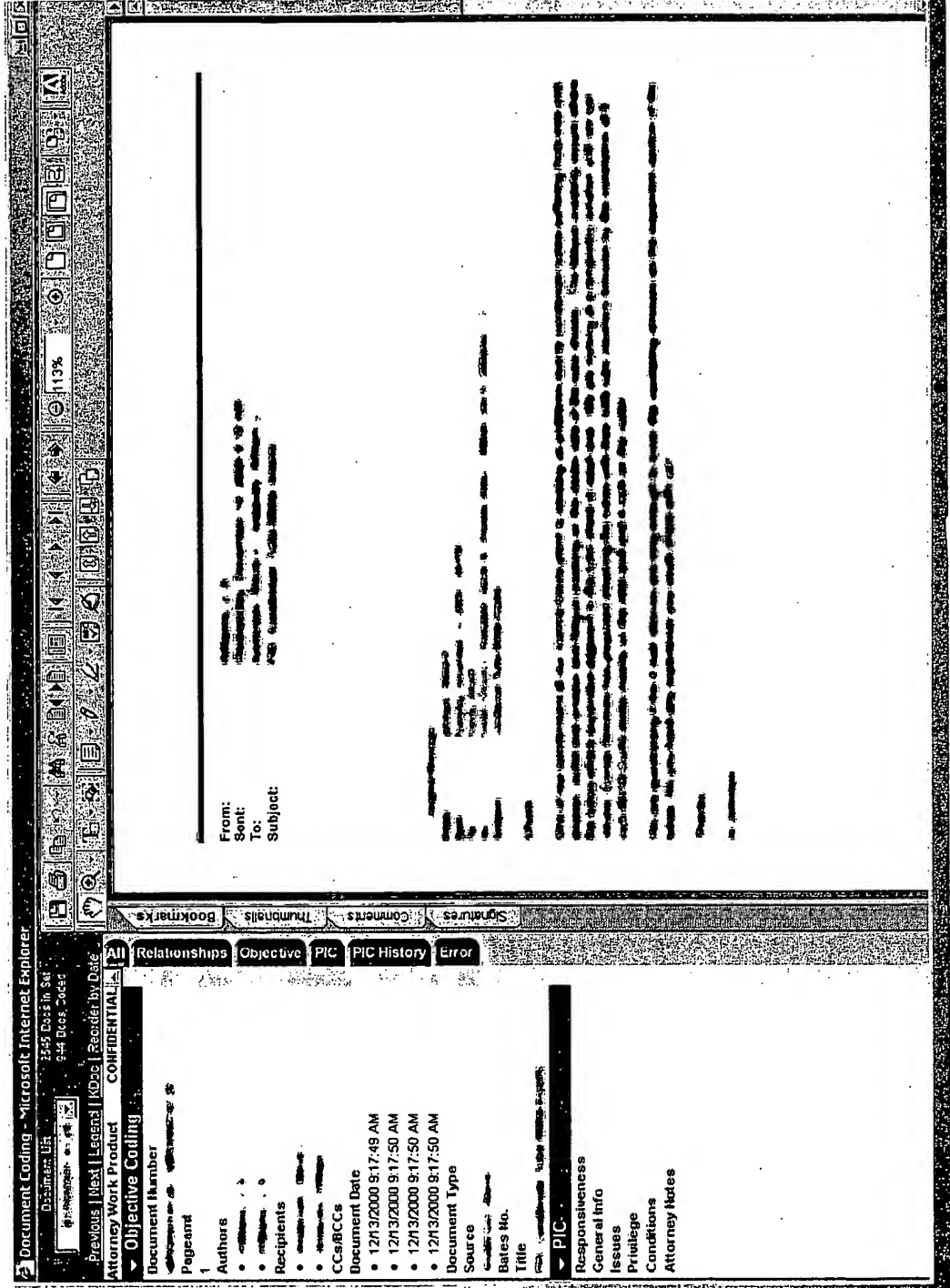
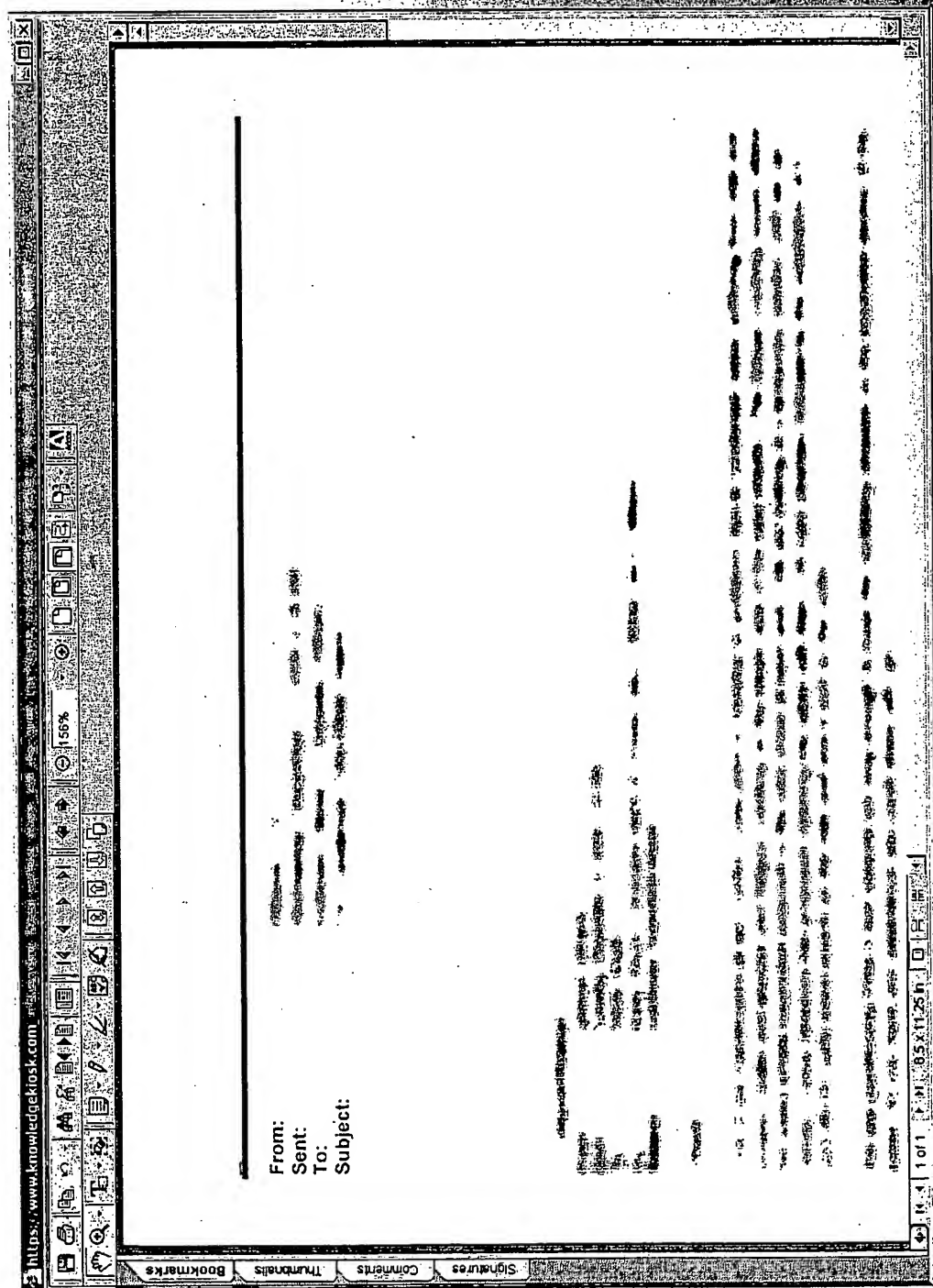


FIG. 24(B)

# Dual Screen Coding Document



**FIG. 24(C)**

# Dual Screen Coding Form

**Document Coding - Microsoft Internet Explorer**

Documents in Set: Previous 34-5 Docs in Set Next 944 Docs Coded

---

**Attorney Work Product**

- Objective Coding
- Relationships
- Objective
- PIC
- PIC History
- Error

---

**CONFIDENTIAL**

Save Save & Print Close

### Responsiveness

Document Number	Pageant	Authors	Recipients	CCs/BCCs	Document Date	Document Type	Source	Bates No.	Title
1					12/13/2000 9:17:49 AM	Analytical Document			
					12/13/2000 9:17:50 AM	Hot Document			
					12/13/2000 9:17:50 AM	Junk			
					12/13/2000 9:17:50 AM	Non-Confidential			
					12/13/2000 9:17:50 AM	Noteworthy			

### General Info

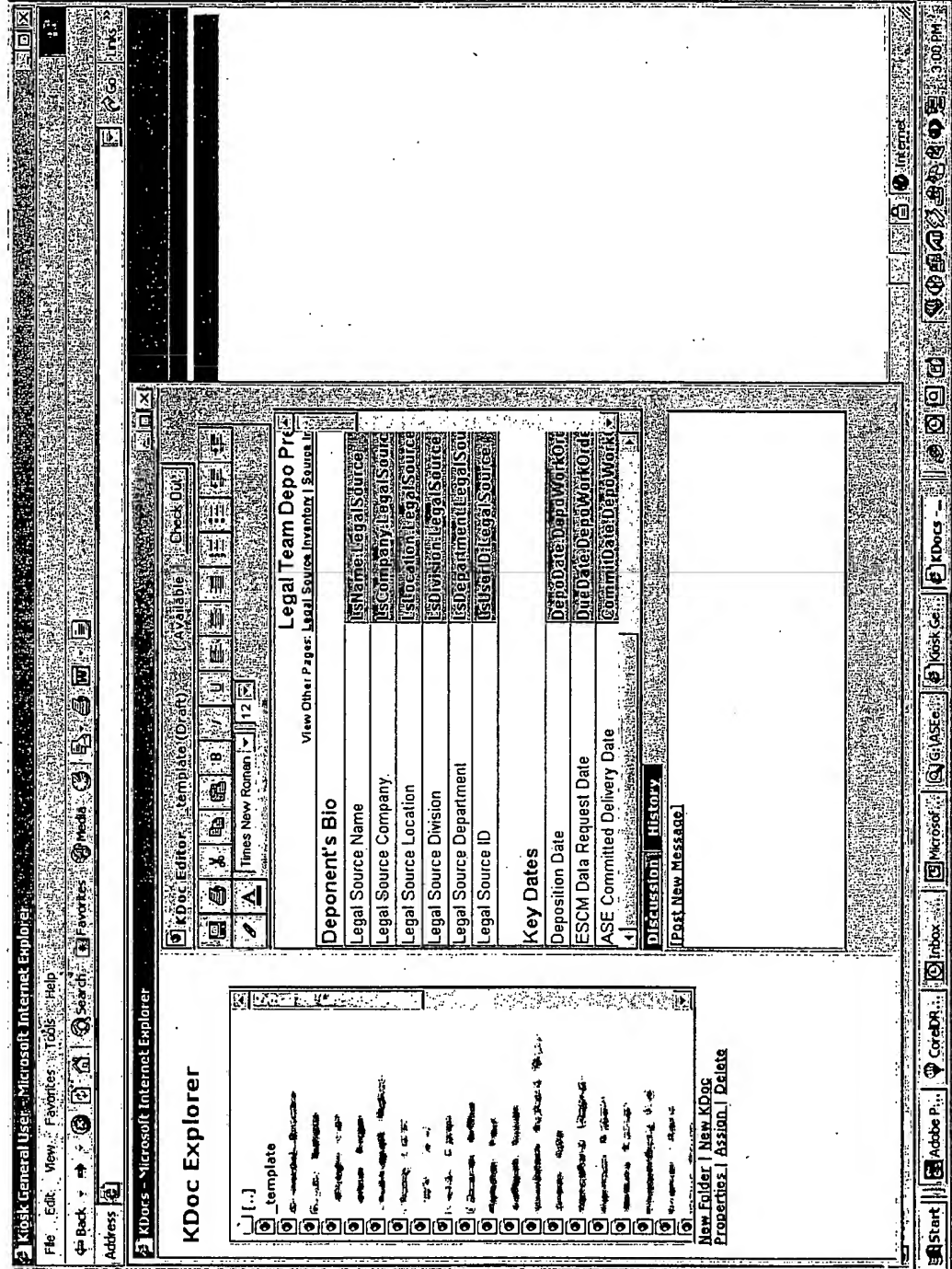
Analytical Document  
Hot Document  
Junk  
Non-Confidential  
Noteworthy

### Issues

Relationships  
Objective  
PIC  
PIC History  
Error

# KDocs

FIG. 25





Knowledge Kiosk Control  
search >  
browse >  
messaging >  
about aae  
customer support  
logout

Home

## Policy Master™

### MESSAGES

Welcome Delta Celli				Inbox (compose) (sent messages) (address book)		help
Delete	Type	Date	From	Subject	Total Records : 4	
<input type="checkbox"/>	<b>I</b>	6/17/2003 7:00:01 AM	atommessenger@aseedge.com	Policy Deadline In Jeopardy		
<input type="checkbox"/>	<b>I</b>	6/16/2003 2:14:57 PM	atommessenger@aseedge.com	Policy Deadline In Jeopardy		
<input type="checkbox"/>	<b>P</b>	6/16/2003 7:05:04 PM		Review Station No. 151		
<input type="checkbox"/>	<b>P</b>	6/16/2003 7:05:04 PM		Review Station No. 151		

DELETE Viewing Page 1 of 1

Figure 26





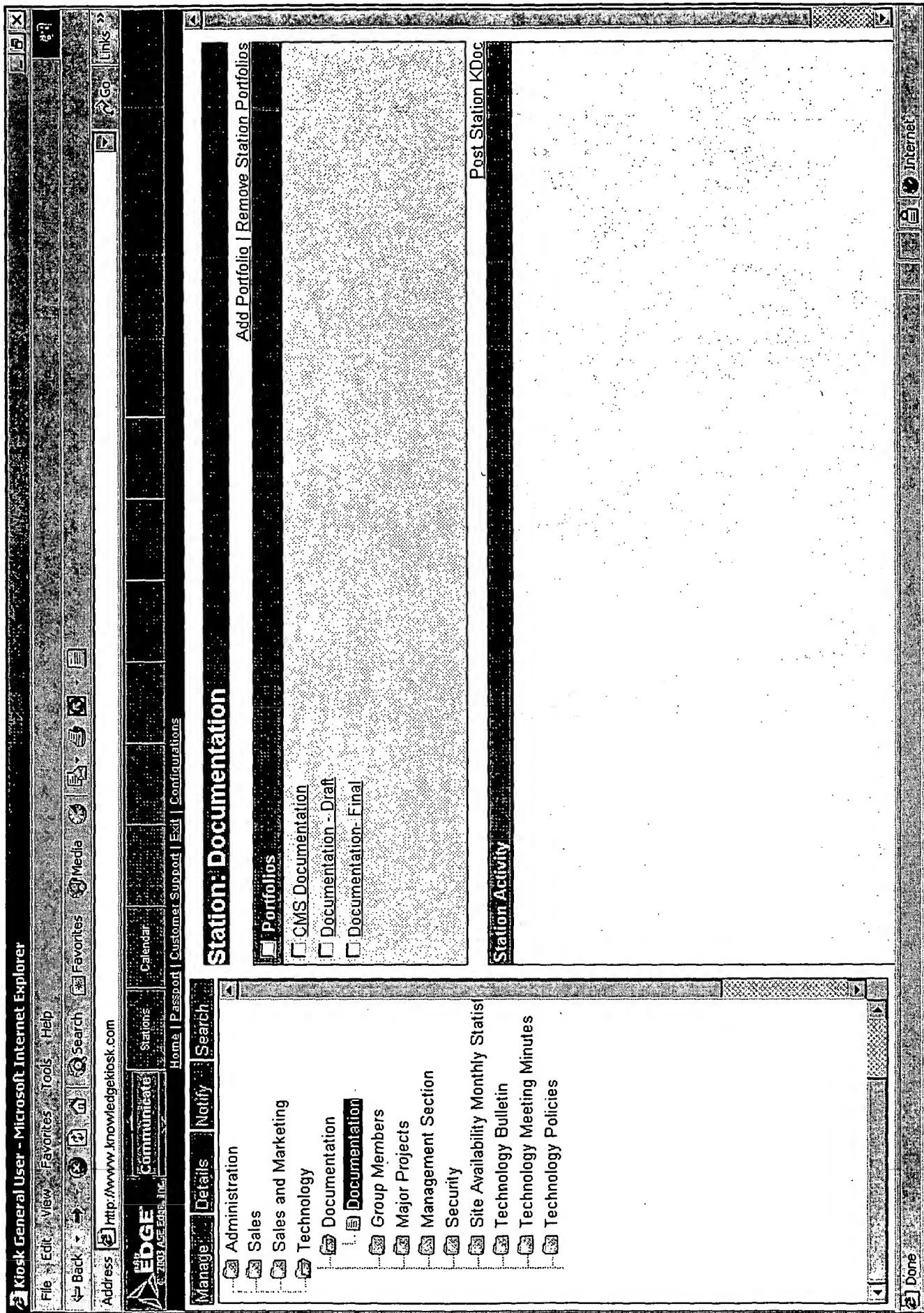


FIGURE 26B





Knowledge Kiosk Control  
search >  
browse >  
messaging >  
about >  
customer support  
logout

Home

## Policy Master

QUICK LINKS

Policies In Review

Review Station

Review Station No. 151

Liability 10/01/2001-10/01/2002-Policy

My Clients

Days  
Old

564  
days

(CREATE FOLDER) (DELETE FOLDER) (ADD FILE)

DOCUMENT QUEUE

policy

The

09/30/2002-policy

The

09/30/2002-policy

policy

General Liability-10/01/2001-10/01/2002-policy

General Liability-06/30/2001-06/30/2002-

General Liability-10/01/2001-10/01/2002-policy

(REFRESH VIEW)

total documents in queue: 87

UPLOADER

Figure 27



Knowledge Kiosk Control  
search >  
browse >  
messaging >  
about ase  
customer support  
logout

HOME

DOCUMENT REVIEW

help

Documents

- ☒ Corporation-General Liability-05/01/2001-05/01/2002-Policy
- ☐ Corporation-General Liability-05/01/2002-05/01/2003-Policy

ADD DOCUMENT REMOVE DOCUMENT  
VIEW

FILE INFORMATION  
START CHECKLIST

# Policy Master

LINE OF COVERAGE CHECKLIST

help

Line of Coverage

General Liability

Policies

New Policy Renew Policy

Previous Policy:

5/1/2001 to 5/1/2002

Corporation-General Liability-05/01/2001-05/01/2002-Policy

New Policy:

5/1/2002 to 5/1/2003

Corporation-General Liability-05/01/2002-05/01/2003-Policy

Type of Business

--SELECT BUSINESS TYPE--

Schedule of Forms

Enter Form Number Here

List of Forms Present

ADD FORM

DELETE FORM

SAVE

PRIMARY FORM:

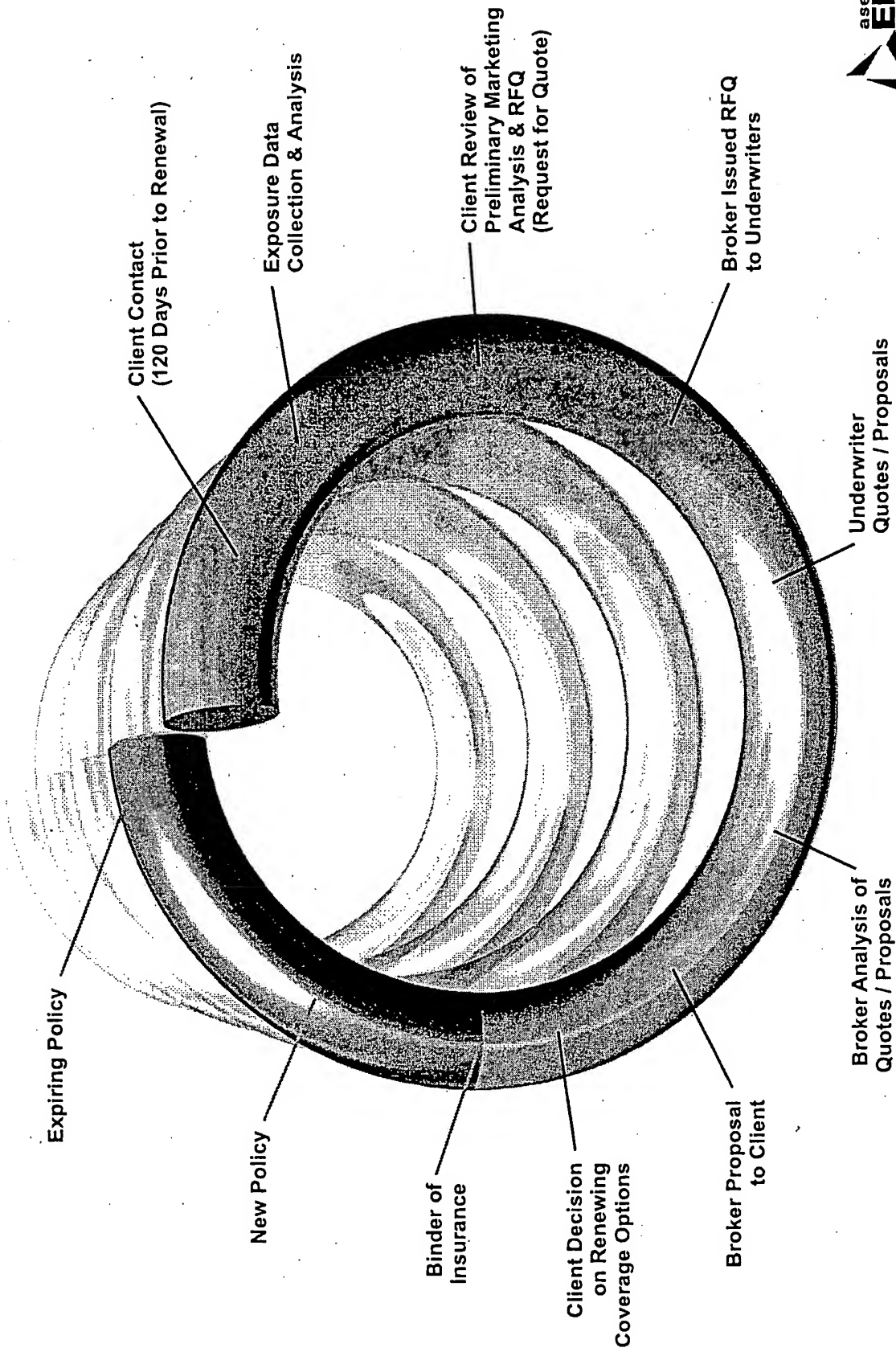
--SELECT PRIMARY FORM--

SECONDARY FORM:

--SELECT SECONDARY FORM--

Figure 28

# Renewal Cycle



**Figure 29**

# Review Cycle

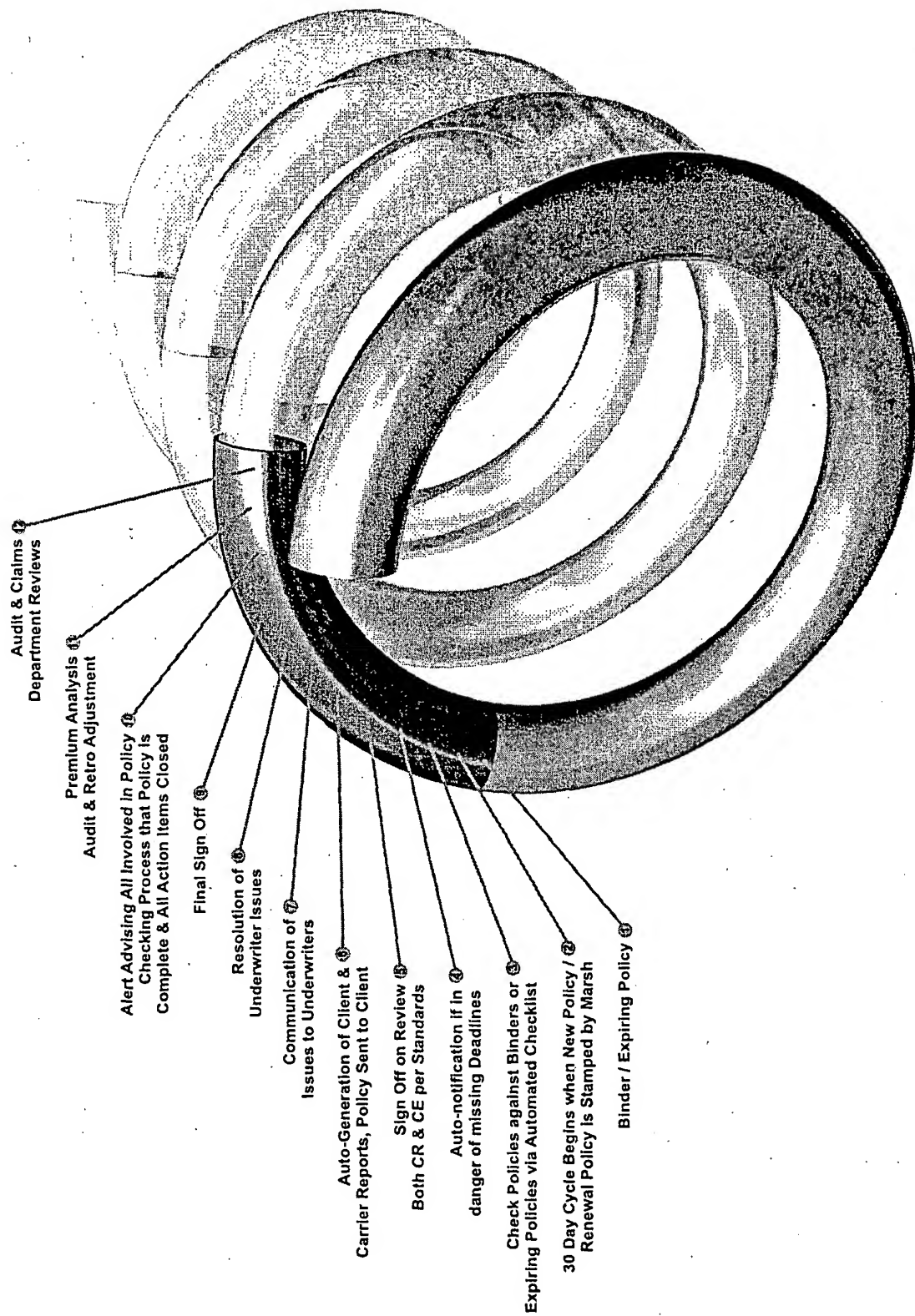


Figure 30

	10/1/2000 - 10/1/2001 Expiring Policy	10/1/2001 - 10/1/2002 Renewal Policy	Comments
1. Account Name?			<input type="checkbox"/> Discrepancy <input type="checkbox"/> Action
2. Account Mailing Address?	Levittown, PA 19057	Levittown, PA 19057	<input type="checkbox"/> Discrepancy <input type="checkbox"/> Action
3. Insurance Company?	Hartford	Hartford	<input type="checkbox"/> Discrepancy <input type="checkbox"/> Action
4. Insurance Subsidiary Company?	Insurance Company	Insurance Company	<input type="checkbox"/> Discrepancy <input type="checkbox"/> Action
5. Meets Marsh Best Rating Requirement?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Discrepancy <input type="checkbox"/> Action
6. New or Renewal Placement?	<input type="checkbox"/> New Placement <input checked="" type="checkbox"/> Renewal Placement	<input type="checkbox"/> New Placement <input checked="" type="checkbox"/> Renewal Placement	<input type="checkbox"/> Discrepancy <input type="checkbox"/> Action
7. Verify Schedule of Forms?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Discrepancy <input type="checkbox"/> Action
7. Verify Schedule of Forms?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Discrepancy <input type="checkbox"/> Action
8. Comments on Schedule of Forms?	Endorsement #30 is blank	Stop Gap coverage form HG00260896 missing, some	<input type="checkbox"/> Discrepancy <input type="checkbox"/> Action
9. Account (BASYS) Number?	51484	51484	<input type="checkbox"/> Discrepancy <input type="checkbox"/> Action
10. Policy Number?	10UENML6813	10UENML6813	<input type="checkbox"/> Discrepancy <input type="checkbox"/> Action
11. Policy Inception?	10/1/2000	10/1/2001	<input type="checkbox"/> Discrepancy <input type="checkbox"/> Action
12. Policy Expiration?	10/1/2001	10/1/2002	<input type="checkbox"/> Discrepancy <input type="checkbox"/> Action
13. Verify that there is no gap or overlap in policy period between expiring and renewal policies.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Discrepancy <input type="checkbox"/> Action

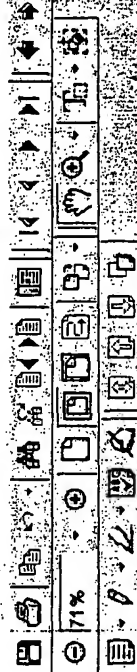
CONTINUE

Figure 31



<b>GROUP OF INSURANCE COMPANIES</b> National Premium Audit Center Telephone: Facsimile:	
<b>Commercial Insurance Coverage</b> <b>General Liability Premium Audit Statement</b>	
Named Insured:  Pittsburgh, Pennsylvania 15220	Policy No: 3326-7373 Policy Term: 05/01/01 - 05/01/02 Audit Term: 05/01/01 - 05/01/02 Audit Type: Final Audit Method: Physical
<b>Audit Adjustment Summary:</b> Total Earned Premium: \$53,440 Total Previously Billed: \$65,897 Return Premium Due: \$12,454	
Insured By: Prod. Branch: Department: United No: Audit Contact: Extension:	Chicago Brokerage TIS 1471669 Extension:
Producer Name: Pittsburgh, PA 15222	Producer City: 49547 August 28, 2002

Figure 32



<b>Customary Series</b> <b>Customary Classic Insurance Program</b>	
<b>Premium Summary</b> Named Insured and Mailing Address: Insurance Policy Number: 1526-7111018 Effective Date: MAY 1, 2002 Issued by the same insurance company insured herein, herein called the Company INSURANCE COMPANY Incorporated under the laws of ALABAMA Producer No: 1014410 Producer: PHILADELPHIA, PA 19101-1000	
<b>Policy Period</b> From: MAY 1, 2002 To: MAY 3, 2002 12/01 A.M. standard time in the United States, including adjacent waters	
<b>Premium Payment</b> The first annual premium shall be \$12,454.00, payable in full on or before the date specified in the policy.	
<b>Estimated Premiums</b> Premium shown in this summary is an estimate. Actual premium may vary. For each additional policy year, the premium shall be the same as the premium for the first year. The premium for the first year shall be the same as the premium for the first year. The premium for the first year shall be the same as the premium for the first year.	
<b>Coverage</b> <b>TOTAL</b>	<b>Premium</b> <b>\$12,454</b>
<b>Payment Plan</b> First Due: SEPTEMBER 1, 2002 Premium Payment:	

## EXCEPTION REPORT

help

General Liability-10/01/2001-10/01/2002-Policy

## System Generated Answers

Question	Expiring Policy	Renewal Policy	Comments	OK
Account Name				<input type="checkbox"/>
Account Mailing Address				<input type="checkbox"/>
Insurance Company				<input type="checkbox"/>
Account (BARTS) Number	51484	51484		<input type="checkbox"/>
Policy Number	10UENML6813	10UENML6813		<input type="checkbox"/>
Policy Inception	10/1/2000	10/1/2001		<input type="checkbox"/>
Policy Expiration	10/1/2001	10/1/2002		<input type="checkbox"/>
Does Named Insured contain omnibus wording?	Yes	Yes		<input type="checkbox"/>
What is the Medical Payments / Medical Expense Limit?	\$10,000	\$10,000		<input type="checkbox"/>
What is the Fire Legal Liability Limit / Damage to Premises Rented To You Limit?	\$300,000	\$300,000		<input type="checkbox"/>
Is there a per occurrence liability deductible?	Yes	Yes		<input type="checkbox"/>
Is there a composite rate endorsement on the policy?	Yes	Yes		<input type="checkbox"/>
Is the Insurance Agreement on Pay on behalf or Indemnity?	Pay on behalf	Pay on behalf		<input type="checkbox"/>
Is the coverage for newly formed or acquired organizations automatic?	Yes	Yes	pre-NI per C080010779 was yes and 90 day pre-NI on reporting requirements	<input type="checkbox"/>

## Differences (and skipped questions)

Question	Expiring Policy	Renewal Policy	Comments	OK
Comments on Schedule of Forms	Endorsement #30 is blank	Stop Gap coverage form HC00260896 missing, some endorsements		<input type="checkbox"/>
Policy Inception	10/1/2000	10/1/2001		<input type="checkbox"/>
Policy Expiration	10/1/2001	10/1/2002		<input type="checkbox"/>
What is the Each Occurrence Limit?	\$1,000,000	question skipped		<input type="checkbox"/>
What is the General Aggregate Limit?	\$2,000,000	question skipped		<input type="checkbox"/>
If No, list exceptions	E&L deductible is \$1000	question skipped	E&L deductible increased from \$1000 to \$250000	<input type="checkbox"/>
What is the premium at policy inception?	\$20,687	\$29,310		<input type="checkbox"/>
What is the minimum premium on an annual basis?	\$, \$20,687	\$, \$29,310		<input type="checkbox"/>
Required number of days for notice of material policy changes?	question skipped	question skipped	Not addressed in policy	<input type="checkbox"/>
Check all that apply.	Mental anguish	Mental anguish, Discrimination, Humiliation		<input type="checkbox"/>
If Yes, enter name of person or position.	If any	Executive Officer or Insurance Manager		<input type="checkbox"/>
What is E&L occurrence limit?	\$1,000,000	\$100,000		<input type="checkbox"/>
Date the full policy was sent to client	question skipped	question skipped		<input type="checkbox"/>

Please verify that the above answers do not change per attached endorsements

## Discrepancies

Question	Expiring Policy	Renewal Policy	Comments	OK
What is E&L deductible?	\$1,000	\$250,000	E&L deductible increased from \$1000 to \$250000	<input type="checkbox"/>
Is Known Injury or Damage excluded from the policy (Montreal)?	No	Yes	New exclusion	<input type="checkbox"/>
Date the full policy was received from underwriter	12/12/2000	11/30/2001	Can't read stamp date - the date shown is the date the policy was typed	<input type="checkbox"/>

## Action Items

## Open

Include in Report	Question	Expiring Policy	Renewal Policy	Comments	Days Old	Close
<input type="checkbox"/>	Are all coverages subject to deductible / SIA?	No	Yes	E&L deductible increased from \$1000 to \$250000. Proposal states \$1000 please correct	0	CLOSE
<input type="checkbox"/>	Required number of days for Notice of Non-renewal?	90	60	Number of days notice for non-renewal reduced from 90 to 60 - please revert to 90	0	CLOSE

## Closed

None Found

## Communication

SEND A MESSAGE

CARRIER REPORT

CLIENT REPORT

CHECKLIST OVERVIEW

## Signoff

SEND TO: Bhagwati Subramaniam

MESSAGE:

LEVEL 1 SIGNOFF FINAL SIGNOFF

Figure 33